

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MARCH 15, 2011



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

DAVID ORR
COUNTY CLERK

TABLE OF CONTENTS FOR MARCH 15, 2011

Call to Order	1
Invocation	1
Recess/Reconvene.....	2
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Resolution.....	2
Resolutions:	
11-R-112 Levy of Taxes for the Fiscal Year 2011.....	3
11-R-113 Honoring the Recipients of the Cook County Commission on Women's Issues 2011 and the "Peggy A. Montes Unsung Heroine Award"	5
11-R-114 Committing to taking all necessary steps to reach substantial compliance under the United States Department of Justice Agreed order by January 1, 2013.....	9
11-R-115 Salute Twenty Pearls Foundation, Inc., the financial arm of Lambda Tau Omega (LTO) Alpha Kappa Alpha Sorority for their commitment to the recognition of World Water Day 2011	11
COMMISSIONERS	
Reconsideration of the Previously Approved March 1, 2011 Report of the Committee on Zoning and Building of March 1, 2011 and Requesting to Approve as Amended	12
Requesting Information from the Contract Compliance Administrator.....	13
Ordinance Amendments:	
11-O-34 An Amendment to the Cook County Code, Chapter 2 Administration, Sections 2-173 Cook County Clerk Automation Fee and 2-174 Vital Records Fees for County Clerk	13
11-O-35 An Amendment to the Cook County Code, Chapter 58 Offenses and Miscellaneous Provisions, Section 58-163.1 Public Morals Nuisance Violations	16
Proposed Ordinance	17
Proposed Resolution.....	18
Resolutions:	
11-R-116 Recognize the contributions of Dominic DiFrisco to the Italian American community and the greater community of Cook County, and congratulate him on his achievements, most recently the honor of receiving the Arcangelo Award by the Mola Foundation of Chicago	19
11-R-117 A Resolution in Support of Civil Unions and the Sunset of Domestic Partnerships	20
Consent Calendar:	
11-R-118 Peter Anthony Pivac - In Memoriam.....	21

TABLE OF CONTENTS FOR MARCH 15, 2011

11-R-119	Congratulating Father Robert Carroll for being recognized by the National Catholic Education Association as an outstanding high school educator, and express our gratitude for his lifelong dedication to improving young peoples; minds and spirituality	22
11-R-120	Recognizing Myer Blank, Annie Henning Harris, Bob Henning, Charles Henning, Sue Henning, Mary Landsman, Elizabeth A. Sagartz, Elizabeth O. Sagartz, Laurel Sagartz, Robert Sagartz, Ruth Sagartz, Mary Ann Smith and Ann Wasoff, recipients of the Champions of the Cook County Euchre Universe	24
11-R-121	Olney K. Rucker - In Memoriam	25
11-R-122	Congratulating to Reverend Michael Francis Flynn upon his 50th Anniversary of his ordination as a Priest in the Catholic Faith.....	26
Reports of Committees		
	Zoning and Building - March 15, 2011	28
	Roads and Bridges - March 15, 2011	30
	Finance - March 15, 2011.....	33
	Criminal Justice - March 15, 2011	72
	Finance Subcommittee on Litigation - March 2, 2011	75
	Finance Subcommittee of Worker's Compensation - March 1, 2011.....	77
	Legislation and Intergovernmental Relations - March 15, 2011	79
	Rules and Administration - February 28, 2011 (Deferred at the March 1, 2011 Board Meeting)	80
	Ordinance Amendments:	
11-O-36	An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-578.....	93
11-O-37	An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-581	95
11-O-38	An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-582.....	102
11-O-39	An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-583.....	106
11-O-40	An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-579.....	109
11-O-41	An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-572.....	111
	Rules and Administration - March 15, 2011	112
Business from Department Heads and Elected Officials		
ADMINISTRATION, BUREAU OF		
	Approval of Payment	113
BUILDING AND ZONING, DEPARTMENT OF		

TABLE OF CONTENTS FOR MARCH 15, 2011

Proposed Waiver of Permit Fees	114
Waiver of Permit Fees	116
COMMUNITY SUPERVISION AND INTERVENTION, SHERIFF'S DEPARTMENT OF	
Contract Renewal	119
FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF	
Grant Award Amendment	119
Contract Renewal	120
HEALTH & HOSPITALS SYSTEM, COOK COUNTY	
Intergovernmental Agreement Amendment	121
HIGHWAY DEPARTMENT	
Contract Renewal	121
Resolution:	
11-R-123 (Improvement) Sauk Trail, Calumet Expressway (IL-394) to Torrence Avenue.....	122
Contracts and Bonds.....	123
Proposed Changes in Plans and Extra Work	124
HUMAN RESOURCES, BUREAU OF	
Human Resources Activity Report.....	125
IMPACT INCARCERATION DEPARTMENT, SHERIFF'S	
Authorization to Amend a Previously Approved Contract	125
JUDICIARY	
Grant Award	126
PLANNING AND DEVELOPMENT, DEPARTMENT OF	
Proposed Resolutions	127
PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING	
Grant Award	130
Grant Award Renewal	131
PUBLIC HEALTH, DEPARTMENT OF	
Resolution:	
11-R-124 Recognizing March 24, 2011, as World TB Day	132
PURCHASING AGENT, OFFICE OF THE	
Contract	133
Bid Opening - March 3, 2011.....	134
Contracts and Bonds - March 15, 2011	135
REVENUE, COOK COUNTY DEPARTMENT OF	

TABLE OF CONTENTS FOR MARCH 15, 2011

Contracts.....	136
Proposed Contract Addendum.....	138
Contract Addendum	138
STATE'S ATTORNEY, OFFICE OF THE	
Grant Award Renewals	140
Pending Litigation	142
TECHNOLOGY, BUREAU OF	
Contract	142
Adjournment	143

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, March 15, 2011

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Butler (1).

INVOCATION

Pastor Victor Rodriquez, Senior Pastor for La Villita Community Church gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Butler (1).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, BRIDGET GAINER
and GREGG GOSLIN, County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION URGING ALL COOK COUNTY ELECTED OFFICIALS
TO CONSOLIDATE AND MOVE TOWARDS A CAR SHARING SERVICE**

WHEREAS, there are over 2,000 cars owned and operated by Cook County that are spread over many departments with no centralized vehicle fleet garage; and

WHEREAS, the reduction of the sales tax requires the County to find new ways of reducing the County Budget; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

WHEREAS, locally and nationwide gas prices continue to rise. In addition maintenance costs will continue to grow as the older cars and trucks need more maintenance and more expensive repairs; and

WHEREAS, millions of taxpayer dollars are used annually to maintain the County-owned vehicle inventory; and

WHEREAS, the County is always working to promote more efficient and effective tools that save taxpayer dollars and increase transparency; and

WHEREAS, car sharing creates opportunities to introduce hybrid, alternative fuel and environmentally innovative cars into the County and Forest Preserve fleet; and

WHEREAS, the City of Chicago recently contracted with the car sharing service Zipcar to pay an hourly rate for City employees to be able to reserve and use a Zipcar. The flat hourly rate includes fuel, maintenance and insurance costs.

WHEREAS, in addition Zipcar is also installing devices in the City of Chicago's pool cars, enabling employees to track and reserve the City-owned cars.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners would like the Vehicle Steering to report back within 30 days to the Board of Commissioners the savings possible by switching to a car sharing service Countywide and having a centralized pool car location; and

BE IT FURTHER RESOLVED, to further save taxpayer dollars the Cook County Board of Commissioners should work with the City of Chicago to determine if there are shared contract possibilities with Zipcar.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 311627). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 1, 2011 from

LAURA LECHOWICZ FELICIONE, Special Legal Counsel, Office of the President

The Cook County Board of Commissioners ("County Board") passed the Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2011 on February 26, 2011 and thus completed the appropriations phase of the 2011 fiscal year budget. The next statutory step in the annual budget process requires that the County Board determine the amount of property taxes to be levied for all purposes prior to the third Monday in March and to state each amount separately. 35 ILCS 200/18-10. For this reason, it is respectfully requested that the Resolution authorizing the Tax Levy for Fiscal Year 2011 be placed on the March 15, 2011 Board Meeting Agenda and that the County Board move to approve the Resolution on said date.

**11-R-112
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2011

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2011, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2011, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**".

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2011 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2011 duly adopted by the Board of Commissioners of Cook County, on Saturday, February 26, 2011, at a meeting convened on February 25, 2011 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2011. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY**". The tax hereby levied for said Fiscal Year 2011 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Corporate Purposes Fund	\$9,829,687.00	
Allowance for Uncollected Taxes	299,787.00	
Total Corporate Purposes Fund		\$10,129,474.00
Public Safety Fund	195,406,304.00	
Allowance for Uncollected Taxes	4,870,581.00	
Total Public Safety Fund		200,276,885.00
County Health Fund	82,007,999.00	

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Allowance for Uncollected Taxes	3,556,792.00	
Total County Health Fund		85,564,791.00
Bond and Interest Funds		272,080,716.00
County Employees Annuity & Benefit Fund		133,941,676.00
Total Election Fund		<u>18,490,000.00</u>
Total Tax Levy		\$720,483,542.00

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved to accept the Substitute Resolution.
The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Steele, moved that the Substitute Resolution be approved and adopted. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE SUBSTITUTE RESOLUTION**

Yeas: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 16.

Nays: Commissioners Beavers - 1.

The motion to approve the Substitute Resolution CARRIED.

* * * * *

**11-R-113
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE RECIPIENTS OF THE COOK COUNTY COMMISSION
ON WOMEN’S ISSUES 2011 “PEGGY A. MONTES UNSUNG HEROINE AWARD”**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Loretta Brown	1st District
Patricia “Pat” Herrod	2nd District
Dr. Grace G. Dawson	3rd District
Dr. Sandra Neilson Givens	4th District
Diane Latiker	5th District
Rita Giertych	6th District
Fatima Abu Eid	7th District
Ofelia Navarro	8th District
Barbara Weigand	9th District
Christine Boyd	10th District
Kathleen Gutierrez	11th District
Lt. Patty Casey	12th District
Aline Lauture	13th District
Kristine M. Stabler	14th District
Dianne Waddell	15th District
Charlene Vickery	16th District
Jean Voss	17th District

WHEREAS, in the month of March we celebrate women’s history and women’s ongoing struggles to build a better world; and

WHEREAS, to commemorate Women’s History Month, the Cook County Commission on Women’s Issues established an award to honor a woman from each of the 17 districts in Cook County who has made exceptional contributions to her community, family, and/or profession; and

WHEREAS, the stories of these Unsung Heroines’ achievements are essential to the history and successful future of Cook County; and

WHEREAS, on this date of March 15, 2011, we recognize the recipients of the Cook County Commission on Women’s Issues, 14th Annual Peggy A. Montes Unsung Heroine Award; and

WHEREAS, we recognize Loretta Brown, from the 1st Cook County District for being a founding member and Market Director of the groundbreaking Maywood Multi-Cultural Farmers Market. We applaud Ms. Brown for her commitment to exposing economically disadvantaged urban youth from the Maywood and Proviso communities to the benefits of urban gardening through the innovative Cook County Green Corps; and

WHEREAS, we recognize Patricia “Pat” Herrod, from the 2nd Cook County District for over 20 years of service as a Community Outreach worker and clinical pastoral care counselor in the Lawndale community. We applaud Ms. Herrod’s dedication to this challenging but rewarding work, and we commend her for her talents in reaching such a diverse and multi-cultural population; and

WHEREAS, we recognize Dr. Grace G. Dawson, from the 3rd Cook County District for 40 years of work in the field of education, including providing critical leadership and guidance to new teachers. We applaud Dr. Dawson for volunteering her unique skill sets to important civic and community organizations, such as, Black on Black Love and the Martha Herrick Scholarship Society; and

WHEREAS, we recognize Dr. Sandra Neilson Givens, from the 4th Cook County District as an educational pioneer in the Chicago Public Schools, Dr. Neilson Givens never turned away from a challenge. We applaud Dr. Neilson Givens for giving of herself to organizations, such as, the St. Mark

United Methodist Church, the “High Five for Youth” Committee of the Metropolitan Cluster, and the Bronzeville Children’s Museum; and

WHEREAS, we recognize Diane Latiker, or “Ms. Diane,” from the 5th Cook County District as the founder of the successful program “Kids off the Block, Inc.” As the daughter of Evangelist Ruth Jackson, Ms. Diane witnessed firsthand how children in the neighborhood looked up to those successful individuals who frequented her home. We applaud Ms. Diane for providing opportunities for success to all children through KOB; and

WHEREAS, we recognize Rita Giertych, from the 6th Cook County District as an advocate and voice for those who had no voice, the developmentally disabled. As a mother of a child born 50 years ago with Downs Syndrome, Ms. Giertych and her late husband, Fritz, created opportunities where others saw only obstacles. We applaud Ms. Giertych for her efforts on behalf of her son Tommy, and on behalf of all the other lives she changed for the better; and

WHEREAS, we recognize Fatima Abu Eid, from the 7th Cook County District as the founder and Executive Director of Social Services Assisting Neighborhood Arab-American Development (“SANAD”). We applaud Ms. Abu Eid, who founded SANAD as a result of her own challenging immigrant experiences. SANAD is a culturally sensitive social service agency which offers assistance to Arab women on Chicago’s South Side, but is open to all; and

WHEREAS, we recognize Ofelia Navarro, from the 8th Cook County District as the Executive Director of the Spanish Coalition for Housing (SCH). For over 18 years, Ms. Navarro has worked with and now leads this important non-profit organization that serves Chicago’s growing Latino community. We applaud Ms. Navarro’s commitment to affordable housing and providing quality housing services to all low-income people; and

WHEREAS, we recognize Barbara Weigand, from the 9th Cook County District as a co-founder of the Strike at Cancer Foundation, a family founded organization which grew from a single fundraising event (a bowling tournament) to a foundation which now supports cancer patients of all ages, as well as their families. We applaud Ms. Weigand’s passion as she directs programs, such as the Healing Arts Program, for these very special patients and their families; and

WHEREAS, we recognize Christine Boyd, from the 10th Cook County District as the principal of St. Thomas of Canterbury and St. Mary of the Lake grade schools, both located in the racially diverse and economically challenged Uptown neighborhood. We applaud Ms. Boyd’s passion for her students and her commitment to extend the benefits of a Catholic school education to all those in the community, not just to those who have the financial means to afford such an education; and

WHEREAS, we recognize Kathleen Gutierrez, from the 11th Cook County District as the youth minister at St. Christina’s Parish in Chicago since 1995. We applaud Ms. Gutierrez’s dedication to the young people in her community, through Ms. Gutierrez’s efforts, the young people of St. Christina are offered many opportunities to grow in their faith: dynamic liturgies, retreats, service projects, and a variety of social activities for Junior High, High School and College students; and

WHEREAS, we recognize Lt. Patty Casey, from the 12th Cook County District who broke a gender barrier when she became a Chicago Police officer in 1989. From Officer to Lieutenant, Lt. Casey’s career has been distinguished by her passion for the job, as well as by her accomplishments on the job, and in her personal life as well. We applaud Lt. Casey for her steadfast focus on issues of domestic violence and for her efforts in co-founding the first external law enforcement support group for families with a special needs family member; and

WHEREAS, we recognize Aline Lauture, from the 13th Cook County District as a volunteer and Executive Director of the Haitian Congress to Fortify Haiti (Haitian Congress). Ms. Lauture has served the Haitian community and her community-at-large with a passion and dedication unmatched. We applaud Ms. Lauture for her herculean efforts in orchestrating and organizing a coordinated response to the catastrophic earthquake that devastated Haiti in January of 2010; and

WHEREAS, we recognize Kristine M. Stabler, from the 14th Cook County District as a lifelong resident of the northwest suburbs, and as an admired and respected community leader. We applaud Ms. Stabler for lending her time, experience and talents to businesses and organizations in the northwest suburbs, and for continuing to advocate for those in need. Ms. Stabler spearheads drives for the Wheeling Township Food Pantry and other worthwhile programs; and

WHEREAS, we recognize Dianne Waddell, from the 15th Cook County District who started volunteering for PADS in 1994 when she began providing haircuts for the homeless guests that stayed at the Christus Victor PADS site in Elk Grove Village. Ms. Waddell continues to volunteer at PADS, and has been in charge of organizing the PADS Walk, a major fundraiser for the organization. We applaud Ms. Waddell for her spirit of volunteerism, and for her very own personal work of love, Hats for Cancer; and

WHEREAS, we recognize Charlene Vickery, from the 16th Cook County District, a cancer survivor who has dedicated her time and energy to numerous worthwhile endeavors. Ms. Vickery is an organizer of the annual Goombay Bash at Navy Pier, which raises money for cancer research, and she has also been involved in the successful implementation of a "Pathway" grant which assists special needs students. We applaud Ms. Vickery for her ability to get the job done; and

WHEREAS, we recognize Jean Voss, from the 17th Cook County District as a passionate and dedicated advocate for people in need. Ms. Voss is celebrating her 20th year with the Bethshan Association, a non-profit agency which provides housing and support services for adults with developmental disabilities within the community in which they reside. We applaud Ms. Voss as she oversees the construction/remodeling of three residential properties that will soon be home to 16 developmentally disabled adults; and

WHEREAS, each of these Unsung Heroines, have made meaningful contributions to the growth and strength of Cook County in countless recognized and unrecognized ways; and

WHEREAS, it is important to salute these diverse and extraordinary women, in their diverse and extraordinary endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and Members of the Cook County Board of Commissioners in recognition of Women's History Month, take this opportunity on behalf of the people of Cook County to bestow upon these 17 women, the 2011 Cook County Commission On Women's Issues "Peggy A. Montes Unsung Heroine Award"; and

BE IT RESOLVED, that the President and Board Commissioners hereby express official personal gratitude and deep appreciation to each of these 17 extraordinary women for their outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a suitable copy thereof be transmitted to each Unsung Heroine as a testimonial of the high esteem and appreciation in which each of these 17 women

are regarded by the President of the Cook County Board and Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-114
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,

JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,

EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

**A RESOLUTION COMMITTING TO REACH SUBSTANTIAL COMPLIANCE
UNDER THE UNITED STATES DEPARTMENT OF JUSTICE
AGREED ORDER BY JANUARY 1, 2013**

WHEREAS, public safety is one of three (3) core functions of County Government comprising nearly half of the \$3.06 billion budget; and

WHEREAS, the Cook County Jail and impacting agencies have a long history of Federal court involvement including the Duran Consent Decree since 1982, which addressed overcrowding, the

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Harrington Decree since 1978 which addressed the provision of mental health care and the Jackson consent decree which addressed the provision of Sexually Transmitted Disease (STD) testing at the jail; and

WHEREAS, the County has spent millions on outside legal fees and monitoring fees to litigate these and other cases raising issues of unconstitutional conditions; and

WHEREAS, the United States Department of Justice found violations of detainees Constitutional rights including failure to protect detainees from harm by staff and other inmates, a failure to provide adequate medical and mental health care, inadequate fire safety precautions, and deficiencies in environmental and sanitation conditions; and

WHEREAS, the County, the State's Attorney's Office and the Sheriff's took important steps to end these long term decrees entering into an agreed order with the Department of Justice in 2010 to improve conditions at the jail subsuming these earlier cases; and

WHEREAS, the agreed order sets forth specific provisions to improve facilities conditions, Sheriff's policies and procedures, and the provision of medical care identified critical needs to provide constitutional conditions for detainees; and

WHEREAS, the Sheriff's Office, Cermak Health Services of Cook County and the Department of Facilities Management have worked diligently to begin establishing policies and procedures that will ensure long-term substantial compliance and allow all of the Public Safety Stakeholders to address other long-term systemic inefficiencies.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board President, the Cook County Board of Commissioners, the Cook County Sheriff, the Department of Facilities Management, and Cermak Health Services of Cook County commit to reaching substantial compliance on all provisions under the agreed order with the United States Department of Justice by January 1, 2013; and

BE IT FURTHER RESOLVED, the Cook County Board President will collaborate with the Cook County Sheriff, the Department of Facilities Management and Cermak Health Services of Cook County to provide any desired assistance to reach this goal; and

BE IT FURTHER RESOLVED, a concerted effort to bring the County into substantial compliance will reduce legal costs while providing an opportunity to assess and recommend systemic changes to the Criminal Justice System reducing overall cost.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-115
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

WHEREAS, Twenty Pearls Foundation Inc. is the financial arm of Lambda Tau Omega (LTO) of Alpha Kappa Alpha Sorority, Inc. and is a 501(c) (3) tax exempt organization. Through the leadership of the board of directors, its purpose is to meet the philanthropic needs of LTO; and

WHEREAS, for thirty years, Lambda Tau Omega Chapter of Alpha Kappa Alpha Sorority, Inc., the oldest African-American sorority for college educated women in the United States, has provided scholarships for and conducted programs to enhance the health, welfare and educational development of individuals and families in the Far South Chicago land Community; and

WHEREAS, International World Day is held annually on March 22, as a means of focusing attention on the importance of freshwater and advocating for the sustainable management of freshwater resources; and

WHEREAS, International World Day to celebrate freshwater was recommended at the 1992 United Nations Conference on Environment and Development (UNCED); and

WHEREAS, the United Nations General Assembly responded by designating March 22, 1993 as the first World Water Day; and

WHEREAS, World Water Day marked the start of a new United Nations International Decade for Action on water. The Water for Life Decade 2005-2015 will give a high profile to implementing water-related programs and to the participation of women; and

WHEREAS, the scope of UN-Water's work encompasses all aspects of freshwater and sanitation, including surface and groundwater resources and the interface between freshwater and seawater and water-related disasters; and

WHEREAS, the objective of World Water Day 2011 is to focus international attention on the impact of rapid urban population growth, industrialization and uncertainties caused by climate change, conflicts and natural disasters on urban water systems; and

WHEREAS, this year's theme, Water for cities: responding to the urban challenge, aims to spotlight and encourage governments, organizations, communities, and individuals to actively engage in addressing the challenge of urban water management.

NOW, THEREFORE, BE IT RESOLVED, I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the Board and its 5.4 million residents of Cook County, do hereby salute Twenty Pearls Foundation, Inc., the financial arm of Lambda Tau Omega (LTO) of Alpha Kappa Alpha Sorority, Inc. for their commitment to the recognition of World Water Day 2011; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to Twenty Pearls Foundation, Inc. and the financial arm of Lambda Tau Omega (LTO) of Alpha Kappa Alpha Sorority, Inc.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF THE PREVIOUSLY APPROVED REPORT OF THE COMMITTEE ON ZONING AND BUILDING OF MARCH 1, 2011 AND REQUEST TO APPROVE AS AMENDED

Transmitting a Communication, dated March 11, 2011 from

JOHN A FRITCHEY, County Commissioner

Having voted on the prevailing side, on the March 1, 2011 Zoning and Building Committee Report, I would like to reconsider said report and I ask that you please place this item in the agenda of March 15, 2011.

I intended to vote present on Communication Nos. 308592 and 308594 and missed the opportunity to clarify my vote during the meeting.

I thank you for your time and should you have any questions or comments, please do not hesitate to contact my office.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Silvestri, moved to reconsider the question, on the March 1, 2011 Report of the Committee on Zoning and Building, which was previously approved on March 1, 2011. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted, as amended. **The motion carried.**

Commissioner Fritchey voted “present” on Communication Nos. 308592 and 308594.

REQUESTING INFORMATION FROM THE CONTRACT COMPLIANCE ADMINISTRATOR

Transmitting a Communication, dated March 11, 2011 from

ROBERT B. STEELE, County Commissioner

Please add the following information as a new item for the March 15, 2011 Board Agenda to be referred to the Contract Compliance Committee. The following information will be discussed by the Contract Compliance Administrator LaVerne Hall:

- a. Contract Compliance reporting requirements. How often will reporting be requested from the Contract Compliance Department and what information should be included in the reports?
- b. Should a subcommittee be formed to review large waiver requests?
- c. Capacity Building Initiative - Define what a successful program would accomplish?

This meeting will be an informational meeting only.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Contract Compliance. (Comm. No. 311628). **The motion carried unanimously.**

ORDINANCE AMENDMENTS

11-O-34

ORDINANCE

Sponsored by

THE HONORABLE BRIDGET GAINER, JOHN P. DALEY, LARRY SUFFREDIN,

EARLEAN COLLINS, JOHN A. FRITCHEY, JEFFREY R. TOBOLSKI,

JESUS G. GARCIA, COUNTY COMMISSIONERS

AMENDMENT TO CLERK’S FEES AND DOMESTIC PARTNERSHIP ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sections 2-173 and 2-174 of the Cook County Code are hereby amended as follows:

Sec. 2-173. Cook County Clerk automation fee.

(a) Cook County Clerk Vital Records automation fee. The fees in Section 2-174 include an automation fee as set out in Section 32-1, which shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(b) Cook County Clerk marriage application automation fee. The automation fee to apply for a marriage license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(c) Cook County Clerk Civil Union application automation fee. The automation fee to apply for a civil union license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(f) *Waiver and refund of death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009, and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a \$2.00 fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September

15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009, for a decedent buried at Burr Oak Cemetery.

(g) Civil Union records. The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
<u>2-173(c)</u>	<u>Civil Union application automation fee</u>	<u>5.00</u>
<u>2-174(g)</u>	<u>Civil Union Record, first copy</u>	<u>15.00</u>
	<u>Each additional copy</u>	<u>4.00</u>

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Sections 42-75 and 42-79 of the Cook County Code is hereby amended as follows:

Sec. 42-75. Termination of registered domestic partnership.

(a) Either or both registered domestic partners may terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that such partner has sent written notice that such partner is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.

(b) A registered domestic partnership shall terminate by operation of law:

- (1) Immediately upon either of the registered domestic partners marrying, as marriage is defined under Illinois law, or entering into a Civil Union under Illinois law;
- (2) If the provision of Subsection (b)(1) of this section does not apply, then 30 calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination; or
- (3) Either of the registered domestic partners has died.

(c) The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this article as to when registered domestic partnerships commence and terminate by operation of law.

(d) An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this article prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this article.

Sec. 42-79. Phasing out of domestic partnerships.

(a) In light of the enactment of Public Act 96-1513, the Illinois Religious Freedom Protection and Civil Union Act, effective June 1, 2011, notwithstanding any other provision of this Ordinance, or other law, no new domestic partnerships shall be registered after May 31, 2011.

(b) The issuance of a Civil Union license to joint applicants who are registered as domestic partners to one another shall terminate their domestic partnership when the certificate of Civil Union is returned to the County Clerk pursuant to section 40 of the Illinois Religious Freedom Protection and Civil Union Act. No additional filing pursuant to section 42-75 of this Ordinance shall be required to effect the termination of the domestic partnership between them.

(c) Applicants who are registered as domestic partners to one another and who jointly apply for a Civil Union license in Cook County shall have \$20.00 of the usual fee collected by the County Clerk for the issuance of such a license waived, provided such application is made on or before December 31, 2011.

Effective Date: This Amended Ordinance shall take effect on June 1, 2011.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-O-35
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AMENDMENT TO THE PUBLIC MORALS AND NUISANCE VIOLATIONS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-163.1 of the Cook County Code is hereby amended as follows:

Sec. 58-163.1. Public morals nuisance violations.

(j) *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this Section shall be accounted for and turned over not less than monthly to the Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services and for female juveniles in the Juvenile Temporary Detention Center. The Fund shall be appropriated as follows:

- (1) Sixty percent shall be appropriated to the Office of the Sheriff for the operation of the rehabilitation programs of the Department of Women's Justice Services; and
- (2) Forty percent shall be appropriated to the Juvenile Temporary Detention Center Foundation to continue rehabilitation programs for girls detained on the Wings unit of the Juvenile Temporary Detention Center

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE PROHIBITING SALARY INCREASES
PRIOR TO FIRST ANNIVERSARY DATE OF EMPLOYMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Section 44-57 of the Cook County Code is hereby enacted as follows:

Sec. 44-57. Salary increases.

No employee of the County of Cook may receive an increase in salary or benefits prior to reaching his/her first anniversary date of employment with the County unless said employee is promoted to a different position or job classification.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Commissioner Gorman, moved that the Proposed Ordinance be approved. **The motion died for lack of a second.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS LEGISLATION
REQUIRING PARENTAL CONSENT OR NOTIFICATION
FOR MINOR CHILDREN TO PURCHASE PREPAID CELLULAR PHONES**

WHEREAS, prepaid cellular phones are easy to purchase and require no identification or registration to obtain; and

WHEREAS, prepaid cellular phones are often purchased by parents for their children to control their usage; and

WHEREAS, cell phones can be an important tool to help protect children in the case of an emergency; and

WHEREAS, cell phone tracking has been useful tool in finding many missing people including children; and

WHEREAS, prepaid cellular phones are nearly impossible to trace to a specific person when the are purchased with cash and no one but the user knows the phone number; and

WHEREAS, due to their anonymity, prepaid cellular phones are popular with criminals in perpetrating crimes; and

WHEREAS, many minor children buy prepaid cellular phones without their parents knowledge to, assert their independence and avoid parental interference with their use of the phone; and

WHEREAS, parents and or guardians should be aware when a minor under the age of 18 purchases a cell phone; and

WHEREAS, if a child with a prepaid wireless phone goes missing, it is critical that the parents/guardians of the child and the police know the number of the prepaid cellular phone to help track the phone and find the child.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass legislation requiring parental consent or notification for minors under the age of 18 to purchase a prepaid cellular phone.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the four (4) legislative leaders of the Illinois General Assembly and the members of the Illinois General Assembly that represent Cook County.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

**11-R-116
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, Dominic DiFrisco has long been active in the Italian American Community of Chicago and Cook County since his relocation here in 1962; and

WHEREAS, Dominic DiFrisco has been associated with numerous Italian American organizations in our area most notably the Joint Civic Committee of Italian Americans and Villa Scalabrini; and

WHEREAS, the Mola Foundation of Chicago has selected Dominic DiFrisco as the 2011 Arcangelo Award recipient, an award created to honor Italian Americans for their dedication to worthy causes such as ethnic, charitable and religious missions; and

WHEREAS, the Mola Foundation of Chicago is a non-profit organization dedicated to helping spread the culture, education and social activities of the Italian American community; and

WHEREAS, the Mola Foundation has contributed over one half of a million dollars to a variety of causes and college scholarships; and

WHEREAS, Dominic DiFrisco is also a successful member of our business community and he exemplifies character and integrity in all of his endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby recognize the contributions of Dominic DiFrisco to the Italian American community and the greater community of Cook County, and congratulate him on his achievements, most recently the honor of receiving the Arcangelo Award by the Mola Foundation of Chicago; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby recognize the contributions of the Mola Foundation of Chicago to the common good.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-117
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, JOHN P. DALEY, LARRY SUFFREDIN,
EARLEAN COLLINS, JOHN A. FRITCHEY, JEFFREY R. TOBOLSKI,
JESUS G. GARCIA, PRESIDENT TONI PRECKWINKLE AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF CIVIL UNIONS
AND THE SUNSET OF DOMESTIC PARTNERSHIPS**

WHEREAS, the Illinois Legislature passed the Illinois Religious Freedom and Civil Unions Act on December 1, 2010; and

WHEREAS, Governor Pat Quinn signed the landmark civil union bill into law (P.A. 96-1513) on January 31, 2011; and

WHEREAS, Representative Greg Harris first introduced civil union legislation in 2007 and fought valiantly for its passage; and

WHEREAS, the law defines “civil union” as a legal relationship between two people of either the same or the opposite sex; and

WHEREAS, the passage of civil unions represents an important step toward equality before the law for all loving couples; and

WHEREAS, civil unions will grant many of the same rights as marriage, including spousal health benefits, hospital visitation, parental rights, end-of-life decisions, and the right to inherit a partner’s property; and

WHEREAS, the rights afforded by civil unions, available throughout Illinois, supersede the limitations of Cook County’s Domestic Partnership Registry; and

WHEREAS, Cook County was at the forefront in establishing domestic partnerships for same sex couples to provide certain minimal rights beginning in 2003; and

WHEREAS, domestic partnerships are only for same-sex couples and not available to couples of the opposite sex; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

WHEREAS, about 2,000 gay and lesbian couples are registered as domestic partners in Cook County; and

WHEREAS, the enactment of civil unions in Illinois makes it appropriate to phase out domestic partnerships in Cook County when civil unions begin; and

WHEREAS, Cook County Clerk David Orr will begin issuing civil union licenses on June 1, 2011 as directed by state law; and

WHEREAS, we wish for the couples who paid for domestic partnerships to be issued a credit toward their civil union license fee if they apply by December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that members of the Cook County Board of Commissioners have submitted an ordinance amendment to allow Cook County to process Civil Unions as of June 1, 2011 by establishing Civil Union Automation and Civil Union Records Fees and sun setting the Domestic Partnership Ordinance; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby welcome and support those who wish to register for a Civil Union in Cook County beginning on June 1, 2011.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Beavers voted "present".
Commissioner Gorman voted "no".

CONSENT CALENDAR

**11-R-118
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Peter Anthony Pivac from our midst; and

WHEREAS, Peter Anthony Pivac was the beloved husband of Jane Pivac (nee Scopacasa); and

WHEREAS, Peter Anthony Pivac was the loving father of Jack Pivac; and

WHEREAS, Peter Anthony Pivac beloved son of the late Jacob and Pauline Pivac; and

WHEREAS, Peter Anthony Pivac was the dear brother of the late John, fond brother-in-law of Theresa and Vincent "Dykes" (Sara) Scopacasa, dearest uncle to Toni (Mike) Thryselius, Frank (Colleen) Scopacasa, and James (Debbie) Scopacasa; and

WHEREAS, Peter Anthony Pivac was the fond great uncle to Marco, Mia, Leo, Malina, Niklas, and Sofia; and

WHEREAS, Peter Anthony Pivac was a dear cousin to many, and good friend to many especially Dan Bakovich; and

WHEREAS, Peter Anthony Pivac was a member of Club Sinj and Old Neighborhood Italian American Club (ONIAAC); and

WHEREAS, all who knew him will attest that Peter Anthony Pivac was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Peter Anthony Pivac, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Peter Anthony Pivac, that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-119
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize those individuals who have made significant contributions to their communities; and

WHEREAS, Fr. Robert Carroll, presently President and Head of School of Salpointe Catholic High School in Tucson, Arizona, is one of six (6) educators nationwide to be recognized as an outstanding high school educator by the National Catholic Education Association at its annual convention in New Orleans on April 28, 2011; and

WHEREAS, Fr. Robert Carroll served at Mount Carmel High School on the Southside of Chicago for 25 years, serving as its principal from 1980 to 1990 and served as principal at Carmel High School in Mundelein from 1994 to 2008; and

WHEREAS, Fr. Robert Carroll's passions in high school work are high level academics, spirited fine arts programs, competitive sports, student leadership training, and the development of spiritual values that are for life, and his depth of experience and commitment to Catholic secondary education is second to none; and

WHEREAS, Fr. Robert Carroll was appointed by the Illinois State Legislature to manage four failing public schools and instituted and directed policies that enabled each school to be removed from the state's probation list; and

WHEREAS, Fr. Robert Carroll is the only principal, public or private, in the United States to receive four Blue Ribbon Awards from the U. S. Department of Education; and

WHEREAS, Fr. Robert Carroll is a biblical scholar and earned a graduate certificate in biblical spirituality after studying biblical archeology in Israel and Catholic Theological Union in Chicago, and studied graduate-level philosophy at Georgetown University and Celtic spirituality in Perth, Scotland.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to Fr. Robert Carroll for being recognized by the National Catholic Education Association as an outstanding high school educator, and express our gratitude to Fr. Robert Carroll for his lifelong dedication to improving young peoples' minds and spirituality; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Fr. Robert Carroll to commemorate this significant occasion.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-120
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

RECOGNIZING CHAMPIONS OF THE COOK COUNTY EUCHRE UNIVERSE

WHEREAS, the noble game of euchre was once acknowledged as the most popular “family game” in the United States of America; and

WHEREAS, for decades euchre games have flourished in Chicago’s north lakefront neighborhoods, including weekly games at Big Chicks on Sheridan Road in Uptown as well as in residences throughout the area; and

WHEREAS, countless euchre competitions have been waged to claim the titles of Champions of the Universe, Champions of the Solar Systems and most significantly Champions of Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Myer Blank, Annie Henning Harris, Bob Henning, Charles Henning, Sue Henning, Mary Landsman, Elizabeth A. Sagartz, Elizabeth O. Sagartz, Laurel Sagartz, Robert Sagartz, Ruth Sagartz, Mary Ann Smith and Ann Wasoff are hereby declared Champions of the Cook County Euchre Universe for now and forever; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Myer Blank, Annie Henning Harris, Bob Henning, Charles Henning, Sue Henning, Mary Landsman, Elizabeth A. Sagartz, Elizabeth O. Sagartz, Laurel Sagartz, Robert Sagartz, Ruth Sagartz, Mary Ann Smith and Ann Wasoff so that this August occasion may forever be honored and cherished.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-121
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF OLNEY K. RUCKER

WHEREAS, Olney K. Rucker passed away on January 23, 2011, at the age of 82; and

WHEREAS, Olney K. Rucker was born the fourth of five (5) children on December 28, 1928, in Nashville, Tennessee, to parents John and Gladys Rucker; and

WHEREAS, Olney K. Rucker graduated from Pearl High School and attended the University of Tennessee State, formerly A & I State College; and

WHEREAS, Olney K. Rucker received an honorary doctorate degree from Faith University; and

WHEREAS, Olney K. Rucker moved to Chicago, where he met Dolarita Harris and the two (2) were married on August 8, 1950; and

WHEREAS, Olney K. Rucker and Dolarita had six (6) children, although they were surrogate parents to countless more; and

WHEREAS, Olney K. Rucker was an accomplished choral/orchestral conductor of classical works, and played the guitar and cello; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

WHEREAS, Olney K. Rucker was the director of ensemble and choirs, including The Master Singers, The Douglas Strong Choir and the Hyde Park Seventh Day Adventist Singers; and

WHEREAS, Olney K. Rucker worked for the United States Postal Service for over thirty years before retiring in 1993; and

WHEREAS, Olney K. Rucker is survived by his brother, John Rucker; his sisters, Gladys Owens and Queeniemae Richardson; his sons, Marvin Rucker, Norman Rucker, Mark Rucker, Kevin Rucker and Richard Frazier; his daughter, Evonda Thomas; nine grandchildren; five great-grandchildren; and countless friends; and

WHEREAS, Olney K. Rucker will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Olney K. Rucker for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Olney K. Rucker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Olney K. Rucker so he may be forever honored and cherished.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-122
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Reverend Michael Francis Flynn will celebrate the Fiftieth Anniversary of his ordination as a Priest in the Catholic Faith; and

WHEREAS, through the course of fifty years, Reverend Michael Francis Flynn has been a servant of God's grace and has touched the lives of many with his kindness, wisdom and benevolence; and

WHEREAS, Reverend Michael Francis Flynn was born and raised in St. Gabriel's parish, in the loving home of his late parents, Michael and Mary Ellen Flynn, and his nine brothers and sisters, Mary, Catherine, Jack, the late James, Thomas, Patrick, Robert, Daniel and Sheila; and

WHEREAS, Reverend Michael Francis Flynn was educated in the community at St. Gabriel's Grammar School, and ordained as a Carmelite on May 27, 1961 and shortly thereafter celebrated his first Mass as a priest at St. Gabriel's; and

WHEREAS, Reverend Michael Francis Flynn completed graduate studies in Psychology at DePaul University in Chicago and graduate studies in Theology in Washington, D.C., before receiving his Ph.D. in Psychology from Chicago's Loyola University; and

WHEREAS, Reverend Michael Francis Flynn has demonstrated his lifelong love of learning and his commitment to the principals of Catholic education of youth while serving as a teacher at De Sales High School in Louisville, Kentucky; and Dean of Students, Guidance Director and teacher at Carmel High School in Mundelein, Illinois; and

WHEREAS, Reverend Michael Francis Flynn has served as a Diagnostic Consultant for the Chicago Marriage Tribunal and is presently a Clinical Psychologist at West Side Veteran's Hospital and a Professor of Psychiatry at the University of Illinois School of Medicine; and

WHEREAS, concurrent to his outstanding accomplishments in the fields of psychology and education, Reverend Michael Francis Flynn has served as a priest in the Archdiocese of Chicago for 50 years; and

WHEREAS, Reverend Michael Francis Flynn is known with great fondness and much affection by all the parishioners of every church he has served, who have sought his help and spiritual guidance over the years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Reverend Michael Francis Flynn for this special recognition and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Reverend Michael Francis Flynn, to commemorate this joyous occasion.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Gainer (1).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

311613 DOCKET #8709 - G. HEITMAN, Owner, Application (No. V-11-01): Variation to reduce left interior side yard setback from 10 feet to 2.6 feet (existing); reduce right interior side yard setback from 10 feet to 3.5 feet (existing); reduce distance between principal and accessory from 10 feet to 8 feet (existing); and increase height of fence from 6 feet to 8 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 127th Place, approximately 163 feet east of Melvina Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

311614 DOCKET #8716 - B. BLACK, Owner, Application (No. V-11-07): Variation to reduce left side yard setback from 15 feet to 13 feet (existing principal); reduce right side yard setback from 15 feet to 9 feet (existing principal); reduce right side yard setback from 15 feet to 4 feet (existing accessory); and reduce rear setback from 5 feet to 2 feet (existing accessory) to construct addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of Bayer Drive, approximately 300 feet east of Quintens Road in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Objectors: None

- 311615 DOCKET #8717 - L. PALMBOS, Owner, Application (No. V-11-08): Variation to reduce rear yard setback from 40 feet to 32 feet (existing) for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Menard Avenue, approximately 488 feet north of 127th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 311616 DOCKET #8718- SOUTHWEST FINANCIAL BANK AND TRUST, Owner, Application (No. V-11-09): Variation to reduce rear yard setback from 30 feet to 20 feet for decks on lots 7, 6 and 5 in the R-6 General Residence District. The subject property consists of approximately 1.53 acres, located on the west side of Orange Avenue, approximately 150 feet south of Hancock Avenue in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 311617 DOCKET #8719- D. POCZOBUT-POTCHEBOUT, Owner, Application (No. V-11-10): Variation to reduce rear yard setback from 50 feet to 19 feet for an addition; increase height of above grade stairs from 4 feet to 12 feet; and increase height of stone fence in front yard setback from 3 feet to 6 feet in the R-4 Single Family Residence District. The subject property consists of approximately 0.96 of an acre, located on the east side of Beach Lane, approximately 144 feet south of Whirlaway Drive in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: Letter of concern received from the neighbor who resides at 3438 Whirlaway Drive, Northbrook, Illinois.

- 311618 DOCKET #8720 - M. KUSPER, Owner, Application (No. V-11-11): Variation to increase height of front stairs from 4 feet to 6 feet (existing) for a front entry to a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 172 feet south of 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the Approval of the Applications, Communication Nos. 311613, 311614, 311615, 311616, 311617 and 311618. The motion carried.

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Reyes, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Sims, Steele, Suffredin, Tobolski (16).

Absent: Commissioner Gainer (1).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

311324 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2011.

Vice Chairman Gorman, seconded by Commissioner Reyes, moved the approval of Communication No. 311324. The motion carried.

SECTION 2

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

311322 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B5935-05-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the City of Calumet City and the Villages of South Holland and Lansing in County Board District #6. Adjustment of Quantities and New Items. \$246,821.50 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 311322. The motion carried.

311323 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: Section: 09-A7924-02-BR. Federal Project No.: ARA 0031 (030). Federal Job No.: C-91-512-09. Winnetka Road Bridge over North Branch Chicago River in the Village of Northfield in County Board District ~~#13~~#14. Adjustment of Quantities. \$15,061.30 (Addition).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 311323, as amended. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be approved and, upon the adoption of this Report, awarded as follows:

- 1) Group 1 – 2011:
Willow Road,
Schoenbeck Road to Wheeling Road
Section: 10-A7816-02-RS
Wheeling Road,
Camp McDonald Road to Palatine Road
Section: 10-W7244-03-RS
City of Prospect Heights and Village of Wheeling in County Board District #14 and #17
Motor Fuel Tax Fund 600-600 Account

Contract Awarded To:	Plote Construction Inc.,
	\$825,618.46

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 2) Winnetka Road,
Waukegan Road to Edens Expressway
West Frontage Road (Skokie Road)
Section: 11-A7923-03-RS
Villages of Glenview and Northfield in County Board District #14
Motor Fuel Tax Fund 600-600 Account

Contract Awarded To: Plote Construction
\$621,541.17

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 3) Traffic Signal Modernization Contract and LED Retrofitting (53 Locations)
Section: 10-TSCMC-08-TL
Villages of Arlington Heights, Bensenville, Bridgeview, Buffalo Grove, Burr Ridge, Crestwood, East Hazel Crest, Glenview, Mount Prospect, Northbrook, Northfield, Orland Hills, Orland Park, Palatine, Riverdale, Roselle, Schaumburg, Skokie, Tinley Park, Wheeling and Wilmette, Cities of Chicago Heights, Harvey, Hickory Hills, Markham, Oak Forest, Palos Heights, Palos Hills and unincorporated Bremen and Palos Townships in County Board District #5, 6, 13, 14, 15 and 17
Motor Fuel Tax Fund 600-600 Account

Contract Awarded To: Hecker and Company, Inc.
\$480,829.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Steele, moved approval of the above awarded contracts. The motion carried.

Commissioner Steele moved to adjourn. Seconded by Commissioner Beavers, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

MARCH 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17).

Absent: None.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

311595 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,357.50 attorney fees regarding People of the State of Illinois v. Tameka M. Trial Court No. 07-JA-878. Appellate Court No. 1-10-3078.

311596 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,927.50 attorney fees regarding People of the State of Illinois v. Tremine R. Trial Court No. 09-JA-969. Appellate Court No. 1-10-2439.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$31,526.28
APPELLATE CASES TO BE APPROVED:	\$3,285.00

NON-CAPITAL CASES

311401 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,792.83 attorney fees for the defense of an indigent defendant, Eric Miller. Indictment No. 08-CR-03768 (Non-Capital Case).

311402 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,359.85 attorney fees for the

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

defense of an indigent defendant, Christopher Askew. Indictment No. 90-CR-25936 (Non-Capital Case).

- 311403 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,915.00 attorney fees for the defense of an indigent defendant, Lewis Taylor. Indictment No. 09-CR-02180 (Non-Capital Case).
- 311404 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for the defense of an indigent defendant, Fares Umar. Indictment No. 03-CR-26756-01 (Non-Capital Case).
- 311405 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,523.46 attorney fees for the defense of an indigent defendant, Jake Simmons. Indictment No. 05-CR-80007 (Non-Capital Case).
- 311406 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,623.94 attorney fees for the defense of an indigent defendant, Edward Gavin. Indictment No. 06-CR-80009 (Non-Capital Case).
- 311407 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$9,667.20 attorney fees for the defense of an indigent defendant, Eugene Brown. Indictment No. 03-CR-80004-01 (Non-Capital Case).
- 311424 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by J. Nicolas Albuquerk, Attorney, submitting an Order of Court for payment of \$4,845.00 expert witness fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001 (Non-Capital Case).
- 311426 LAW OFFICES OF ALBUKERK AND ASSOCIATES, INC., presented by J. Nicolas Albuquerk, Attorney, submitting an Order of Court for payment of \$5,515.48 attorney fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001-01 (Non-Capital Case).
- 311477 JOSEPH V. MESSER, M.D., Glencoe, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,746.75 expert witness fees for the defense of an indigent defendant, Glenn Sims. Indictment No. 01-CR-22689-03 (Non-Capital Case).
- 311478 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$25,123.38 attorney fees for the defense of an indigent defendant, Glenn Sims. Indictment No. 01-CR-22689-03 (Non-Capital Case).
- 311479 SHAKU S. TEAS, M.D., River Forest, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,837.50 expert witness fees for the defense of an indigent defendant, Glenn Sims. Indictment No. 01-CR-22689-03 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311480 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$6,875.00 attorney fees for the defense of an indigent defendant, Deandre Baber. Indictment No. 05-CR-25716 (Non-Capital Case).
- 311529 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,348.40 attorney fees for the defense of an indigent defendant, Mark Melcher. Indictment No. 10-CR-80011 (Non-Capital Case).
- 311530 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,328.70 attorney fees for the defense of an indigent defendant, Lawrence Hayes. Indictment No. 07-CR-80014 (Non-Capital Case).
- 311608 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Reginald Clark. Indictment No. 10-CR-13556 (Non-Capital Case).
- 311609 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,937.79 attorney fees for the defense of an indigent defendant, Jovan Cooper. Indictment No. 10-CR-11998-02 (Non-Capital Case).
- 311610 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,862.50 attorney fees for the defense of an indigent defendant, James Johnson. Indictment No. 08-CR-07785 (Non-Capital Case).
- 311611 LAW OFFICES CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$11,111.39 attorney fees for the defense of an indigent defendant, Justin Fields. Indictment No. 06-CR-80002 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$324,284.48
NON-CAPITAL CASES TO BE APPROVED:	\$132,845.42

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 311593 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$235.50 for the defense of an indigent defendant, Eric Andrews. Domestic Relations Civil Contempt Case No. 08-D-1755.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$18,648.82
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$235.50

JUVENILE CASES

- 311343 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, James Owens, Father, re: the Owens children, minors. Indictment Nos. 09-JA-01142, 09-JA-01143 and 09-JA-01144 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311344 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Kenneth Simms, Father, re: the Simms children, minors. Indictment Nos. 07-JA-00511 and 07-JA-00512 (Juvenile Cases).
- 311345 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Carl Taylor, Father, re: B. LaGrone, a minor. Indictment No. 09-JA-877 (Juvenile Case).
- 311346 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, T. Marshall, a minor. Indictment No. 07-JA-00265 (Juvenile Case).
- 311347 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, James Owens, Father, re: the Owens children, minors. Indictment Nos. 09-JA-01142, 09-JA-01143 and 09-JA-01144 (Juvenile Cases).
- 311348 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: P. Tolentino, a minor. Indictment No. 93-JA-4129 (Juvenile Case).
- 311349 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).
- 311350 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Llewain Hardin, Father, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).
- 311351 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Darren Leonard, Father, re: the Leonard children, minors. Indictment Nos. 10-JA-282 and 10-JA-283 (Juvenile Cases).
- 311352 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$500.00 stand by counsel fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-850 (Juvenile Case).
- 311353 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Perry Lee, Father, re: M. McGee, a minor. Indictment No. 10-JA-576 (Juvenile Case).
- 311354 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Mansie Johnson, Father, re: N. Campbell, a minor. Indictment No. 10-JA-689 (Juvenile Case).
- 311355 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Suren, a minor. Indictment No. 09-JA-713 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311356 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Zakiya Wright, Mother, re: Y. Edwards, a minor. Indictment No. 08-JA-00981 (Juvenile Case).
- 311357 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jennifer Long Davis, Mother, re: L. Fields, a minor. Indictment No. 02-JA-00162 (Juvenile Case).
- 311358 BRIAN M. COLLINS, Attorney and Guardian ad Litem submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, P. Pittman, a minor. Indictment No. 10-JA-00009 (Juvenile Case).
- 311359 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Troy Gibson, Father, re: T. Gibson, a minor. Indictment No. 07-JA-00074 (Juvenile Case).
- 311360 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).
- 311361 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,656.25 attorney fees for the defense of an indigent defendant, Octavia Anderson, Mother, re: K. Anderson, a minor. Indictment No. 10-JA-00147 (Juvenile Case).
- 311362 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Maurice Rather, Father, re: K. Rather, a minor. Indictment No. 10-JA-330 (Juvenile Case).
- 311371 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, K. Wright, a minor. Indictment No. 10-JA-00596 (Juvenile Case).
- 311372 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, S. Pierce, a minor. Indictment No. 10-JA-761 (Juvenile Case).
- 311373 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Radames Berrios, Father, re: the Berrios children, minors. Indictment Nos. 10-JA-00284 and 10-JA-00285 (Juvenile Cases).
- 311374 LAROMA WHITE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,514.00 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-243 (Juvenile Case).
- 311375 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Laticia Woods, Mother, re: S. Pierce, a minor. Indictment No. 10-JA-761 (Juvenile Case).
- 311376 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Oliver Poindexter, Father, re: O. Poindexter, a minor. Indictment No. 09-JA-00187 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311377 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Jerel Brooks, Father, re: J. Brooks, a minor. Indictment No. 08-JA-00938 (Juvenile Case).
- 311378 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 311379 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 311380 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, S. Barnes, a minor. Indictment No. 10-JD-60160 (Juvenile Case).
- 311381 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Antonio Williams, Father, re: L. Williams, a minor. Indictment No. 07-JA-989 (Juvenile Case).
- 311382 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tiwanna Craig, Mother, re: A. Craig-Cannon, a minor. Indictment No. 06-JA-799 (Juvenile Case).
- 311383 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 311384 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952, 07-JA-953 and 10-JA-617 (Juvenile Cases).
- 311385 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nancy Martinez, Mother, re: the Diaz children, minors. Indictment Nos. 07-JA-434, 07-JA-435 and 07-JA-436 (Juvenile Cases).
- 311386 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Deshawn Carmickle, Guardian, re: D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 311387 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Reginald Jones, Father, re: C. Jones, a minor. Indictment No. 09-JA-0601 (Juvenile Case).
- 311388 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Tawan Clay, Father, re: G. Clay, a minor. Indictment No. 04-JA-0708 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311389 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Charnise Dixon, Mother, re: T. Dixon and C. Hall, minors. Indictment Nos. 09-JA-00624 and 09-JA-00625 (Juvenile Cases).
- 311390 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of indigent defendants, D. Bridges and H. Smith, minors. Indictment Nos. 91-J-017445 and 93-JA-0159 (Juvenile Cases).
- 311391 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Archie Kyles, Father, re: J. Kyles and J. Thurman, minors. Indictment Nos. 09-JA-01125 and 09-JA-01126 (Juvenile Cases).
- 311392 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Larry Floyd, Father, re: L. Floyd and L. Jones, minors. Indictment Nos. 09-JA-0587 and 09-JA-0588 (Juvenile Cases).
- 311393 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Robert Skinner, Father, re: R. Skinner, a minor. Indictment No. 04-JA-0487 (Juvenile Case).
- 311394 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).
- 311395 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Lionel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-267 (Juvenile Case).
- 311396 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Eddie Marzette, Father, re: G. Marzette, a minor. Indictment No. 08-JA-00655 (Juvenile Case).
- 311397 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-5203 (Juvenile Case).
- 311398 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, J. Brown, a minor. Indictment No. 09-JA-0807 (Juvenile Case).
- 311399 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of indigent defendants, the Collins and Washington children, minors. Indictment Nos. 10-JA-00125, 10-JA-00126 and 10-JA-00127 (Juvenile Cases).
- 311400 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of indigent defendants, the Wright children, minors. Indictment Nos. 10-JA-00771 and 10-JA-00772 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311408 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Ronald Simovic, Father, re: S. Simovic, a minor. Indictment No. 09-JA-0920 (Juvenile Case).
- 311409 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Floyd Tillis, Father, re: L. Hopkins, a minor. Indictment No. 10-JA-64 (Juvenile Case).
- 311410 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Roachelle Spears-Day, Mother, re: M. Holt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).
- 311411 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Andre Sharkey, Father, re: A. Cheatem, a minor. Indictment No. 09-JA-0041 (Juvenile Case).
- 311412 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Scott Wolfe, Father, re: N. Wolfe, a minor. Indictment No. 07-JA-990 (Juvenile Case).
- 311413 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 311414 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, B. Woods, a minor. Indictment No. 10-JA-883 (Juvenile Case).
- 311415 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$315.54 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 311416 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Indictment Nos. 09-JA-654 and 09-JA-655 (Juvenile Cases).
- 311417 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,078.75 attorney fees for the defense of an indigent defendant, Brittany Brown, Mother, re: B. Simmons, a minor. Indictment No. 10-JA-22 (Juvenile Case).
- 311418 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Karriem Branch, Father, re: A. Branch, a minor. Indictment No. 08-JA-572 (Juvenile Case).
- 311419 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Margaret Franklin, Mother, re: the Franklin children, minors. Indictment Nos. 09-JA-556 and 10-JA-480 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311420 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Alex Distefano, Father, re: the Distefano children, minors. Indictment Nos. 10-JA-00844 and 10-JA-00845 (Juvenile Cases).
- 311421 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tamara Rutledge, Guardian, re: J. Hall, a minor. Indictment No. 09-JA-858 (Juvenile Case).
- 311422 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$631.67 attorney fees for the defense of an indigent defendant, Erven Walls, Father, re: E. Walls, a minor. Indictment No. 98-JA-91 (Juvenile Case).
- 311423 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, Ivory Hughes and Janice Rice, Parents, re: the Hughes children, minors. Indictment Nos. 08-JD-1350, 08-JD-1650, 08-JD-1672 and 10-JD-1262 (Juvenile Cases).
- 311425 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Venson Jones, Sr., Father, re: V. Jones, a minor. Indictment No. 08-JA-00602 (Juvenile Case).
- 311427 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 08-JA-00012 (Juvenile Case).
- 311428 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: S. Hardy, a minor. Indictment No. 07-JA-780 (Juvenile Case).
- 311429 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of indigent defendants, Antonio Farmer and Roscoe Hollie, Fathers, re: L. Fallon and J. Hollie, minors. Indictment Nos. 09-JA-1079 and 09-JA-1081 (Juvenile Cases).
- 311430 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 08-JA-928, 08-JA-929 and 08-JA-930 (Juvenile Cases).
- 311431 EZRA HAMPHILL, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Christine Epley, Mother, re: L. McDowell, a minor. Indictment No. 10-JA-0065 (Juvenile Case).
- 311432 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Jorge Rodriguez, Father, re: I. Diaz, minor. Indictment No. 08-JA-425 (Juvenile Case).
- 311433 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Ahmad McIntosh, Father, re: J. Littleton, a minor. Indictment No. 09-JA-708 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311434 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 311435 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Ansu Kamara, Father, re: K. Tiederman, a minor. Indictment No. 10-JA-581 (Juvenile Case).
- 311436 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$357.13 attorney fees for the defense of an indigent defendant, Nidal Alzebdieh, Father, re: F. Alzebdieh, a minor. Indictment No. 10-JA-746 (Juvenile Case).
- 311437 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, Chad VanBlaricom, Father, re: J. VanBlaricom, a minor. Indictment No. 09-JA-740 (Juvenile Case).
- 311438 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Aaron Coleman, Father, re: K. Kennedy, a minor. Indictment No. 10-JA-671 (Juvenile Case).
- 311439 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, N. Hernandez, a minor. Indictment No. 04-JA-1523 (Juvenile Case).
- 311440 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, E. McDowell, a minor. Indictment No. 10-JA-813 (Juvenile Case).
- 311441 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,287.50 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Phippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).
- 311442 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Darius McSwain, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00178 (Juvenile Case).
- 311443 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Rachel Andrews, Mother, re: J. Hall, a minor. Indictment No. 02-JA-01541 (Juvenile Case).
- 311444 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Bertha Cameron, Mother, re: the Cameron children, minors. Indictment Nos. 09-JA-421, 09-JA-422 and 09-JA-423 (Juvenile Cases).
- 311445 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Johnnie Gipson, Father, re: J. Gipson, a minor. Indictment No. 10-JA-39 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311446 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, C. Woods, a minor. Indictment No. 08-JA-097 (Juvenile Case).
- 311447 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Lawrence Thomas, Jr., Father, re: L. Thomas, a minor. Indictment No. 06-JA-342 (Juvenile Case).
- 311448 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Z. Crosby, a minor. Indictment No. 10-JA-380 (Juvenile Case).
- 311449 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$645.50 attorney fees for the defense of an indigent defendant, P. Capote, a minor. Indictment No. 10-JD-30014 (Juvenile Case).
- 311450 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Herbert Hudson, Father, re: L. Blackman, a minor. Indictment No. 09-JA-00165 (Juvenile Case).
- 311451 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 05-JA-1039, 05-JA-1040 and 05-JA-1041 (Juvenile Cases).
- 311452 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of an indigent defendant, Evans Buckley, Father, re: the Buckley children, minors. Indictment Nos. 10-JA-699 and 10-JA-700 (Juvenile Cases).
- 311453 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: M. Lee, a minor. Indictment No. 10-JA-089 (Juvenile Case).
- 311454 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Johnny Andrews, Sr., Father, re: J. Andrews, a minor. Indictment No. 95-JA-1886 (Juvenile Case).
- 311455 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-813 and 03-JA-815 (Juvenile Cases).
- 311456 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of indigent defendants, the Foreside children, minors. Indictment Nos. 08-JA-00526 and 09-JA-00804 (Juvenile Cases).
- 311457 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of indigent defendants, the Hurst children, minors. Indictment Nos. 99-JA-1771 and 99-JA-1772 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311458 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: N. Manney, a minor. Indictment No. 01-JA-2077 (Juvenile Case).
- 311459 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Erica N. Smith, Mother, re: M. Smith, a minor. Indictment No. 10-JA-267 (Juvenile Case).
- 311460 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Deangelo Bridges, Father, re: A. Bridges, a minor. Indictment No. 08-JA-00102 (Juvenile Cases).
- 311461 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, L. Wilson, a minor. Indictment No. 04-JA-260 (Juvenile Case).
- 311462 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$449.29 attorney fees for the defense of an indigent defendant, Jennifer Thompson, Mother, re: R. Harris, a minor. Indictment No. 09-JA-00074 (Juvenile Case).
- 311463 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Jennifer Thompson, Mother, re: R. Harris, a minor. Indictment No. 09-JA-00074 (Juvenile Case).
- 311464 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 311465 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).
- 311466 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Dinarr Whiteside, Father, re: D. Rosenthal, a minor. Indictment No. 10-JA-762 (Juvenile Case).
- 311467 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Louis Pierce, Father, re: the Hobby children, minors. Indictment Nos. 09-JA-264 and 09-JA-265 (Juvenile Cases).
- 311468 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Elias Lopez, Father, re: A. Lopez, a minor. Indictment No. 94-JA-3250 (Juvenile Case).
- 311469 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$379.83 attorney fees for the defense of an indigent defendant, Margaret Bates, Guardian, re: A. McGraw, a minor. Indictment No. 96-JA-1009 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311470 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Bridgette Jackson, Guardian, re: D. Duvall, a minor. Indictment No. 10-JA-645 (Juvenile Case).
- 311471 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$531.15 attorney fees for the defense of an indigent defendant, Travers McDaniel, Father, re: S. Hunter, a minor. Indictment No. 09-JA-868 (Juvenile Case).
- 311472 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of indigent defendants, C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-14 (Juvenile Cases).
- 311473 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-00568 and 05-JA-01194 (Juvenile Cases).
- 311474 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Terry Love, Guardian, re: the Shelton children, minors. Indictment Nos. 02-JA-00072 and 03-JA-01384 (Juvenile Cases).
- 311475 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 311476 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 08-JA-656 (Juvenile Case).
- 311481 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Robert Ross, Father, re: A. Ross, a minor. Indictment No. 04-JA-0449 (Juvenile Case).
- 311482 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$354.77 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 311483 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0429 (Juvenile Case).
- 311484 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of an indigent defendant, Gloria Spivey, Guardian, re: D. Sanchez, a minor. Indictment No. 10-JA-0481 (Juvenile Case).
- 311485 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Terrell Luckes, Father, re: T. Luckes, a minor. Indictment No. 10-JA-0584 (Juvenile Case).
- 311486 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, David Seaborg, Father, re: W. Hollatz, a minor. Indictment No. 09-JA-906 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311487 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 311488 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Sullie Boston, Father, re: S. Boston, a minor. Indictment No. 08-JA-00934 (Juvenile Case).
- 311489 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, John McCarthy, Father, re: E. McCarthy, a minor. Indictment No. 09-JA-293 (Juvenile Case).
- 311490 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Adebayo Aofalaju, Father, re: the Aofalaju children, minors. Indictment Nos. 09-JA-540 and 10-JA-826 (Juvenile Cases).
- 311491 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 311492 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of indigent defendants, Joretha and Nathaniel Kellum, Parents, re: K. Easton-Kellum, a minor. Indictment No. 10-JA-694 (Juvenile Case).
- 311493 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Jaime Feria, Father, re: G. Feria, a minor. Indictment No. 08-JA-664 (Juvenile Case).
- 311510 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Charles Clemmons, Father, re: T. McDonald, a minor. Indictment No. 02-JA-1149 (Juvenile Case).
- 311514 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Aaron Clark, Father, re: the Clark child, a minor. Indictment No. 09-JA-1015 (Juvenile Case).
- 311515 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Terrance Steele, Father, re: the Haynes child, a minor. Indictment No. 10-JA-906 (Juvenile Case).
- 311516 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
- 311517 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Demetrius Williams, Father, re: S. Williams, a minor. Indictment No. 08-JA-00495 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311518 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: R. Wisz, a minor. Indictment No. 02-JA-1626 (Juvenile Case).
- 311519 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Timothy Mullins, Father, re: K. Handford and B. Mullins, minors. Indictment Nos. 10-JA-042 and 10-JA-043 (Juvenile Cases).
- 311520 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$4,206.25 attorney fees for the defense of an indigent defendant, Sylvia Williams, Mother, re: the Andrews, Byrd and Williams children, minors. Indictment Nos. 08-JA-510, 08-JA-511, 08-JA-512 and 08-JA-513 (Juvenile Cases).
- 311521 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,893.75 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 311522 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tremaine Holmes, Sr., Father, re: T. Holmes, a minor. Indictment No. 09-JA-00876 (Juvenile Case).
- 311523 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,518.75 attorney fees for the defense of indigent defendants, the Johnson, Simmons and Wysinger children, minors. Indictment Nos. 09-JA-28, 09-JA-29, 09-JA-30 and 10-JA-634 (Juvenile Cases).
- 311524 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,461.25 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-376 (Juvenile Case).
- 311525 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Ernie Davis, Father, re: B. Haynes, a minor. Indictment No. 02-JA-00257 (Juvenile Case).
- 311526 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, D. Washington, a minor. Indictment No. 09-JA-00217 (Juvenile Case).
- 311527 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-5448 and 96-JA-5451 (Juvenile Cases).
- 311528 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Thurman King, Father, re: D. Brown, a minor. Indictment No. 10-JA-40 (Juvenile Case).
- 311531 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Angela Banks, Mother, re: the Gaines and Strickland children, minors. Indictment Nos. 10-JA-253 and 10-JA-254 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311532 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 311533 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Alfred Powell, Father, re: A. Powell, a minor. Indictment No. 03-JA-00148 (Juvenile Case).
- 311534 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Terrill Edwards, Father, re: D. Lang, a minor. Indictment No. 09-JA-00009 (Juvenile Case).
- 311535 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Donisha Stokes, Mother, re: D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 311536 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marcus Spencer, Father, re: the Spencer child, a minor. Indictment No. 09-JA-448 (Juvenile Case).
- 311537 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$555.44 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: R. McFadden, a minor. Indictment No. 03-JA-1155 (Juvenile Case).
- 311538 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Felix Flores, Father, re: the Flores and Rios children, minors. Indictment Nos. 10-JA-969, 10-JA-970 and 10-JA-971 (Juvenile Cases).
- 311539 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Katonnia Kelley, Mother, re: the Kelley and Ross children, minors. Indictment Nos. 10-JA-163, 10-JA-164 and 10-JA-165 (Juvenile Cases).
- 311540 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Gregory Rayford, Father, re: C. Rayford, a minor. Indictment No. 06-JA-399 (Juvenile Case).
- 311541 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of indigent defendants, M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-945 and 09-JA-065 (Juvenile Cases).
- 311542 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Rosie Guider, Mother, re: M. Guider, a minor. Indictment No. 08-JA-00515 (Juvenile Case).
- 311543 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311544 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, K. Cahill, a minor. Indictment No. 00-JA-01287 (Juvenile Case).
- 311545 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 311546 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Pierre Agee, Father, re: P. Agee, a minor. Indictment No. 07-JA-00605 (Juvenile Case).
- 311547 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, D. Garcia, a minor. Indictment No. 03-JA-1618 (Juvenile Case).
- 311548 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 311549 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Donnetta Jefferson, Mother, re: R. Mosley, a minor. Indictment No. 07-JA-624 (Juvenile Case).
- 311550 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Elizabeth Arnet, Mother, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 311552 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Robert Martinez, Father, re: J. Martinez, a minor. Indictment No. 10-JA-0286 (Juvenile Case).
- 311553 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).
- 311554 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Annie Byrd, Adoptive Mother, re: the Byrd children, minors. Indictment Nos. 08-JA-176 and 08-JA-177 (Juvenile Cases).
- 311555 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Henry Turner, Father and a Disabled Person, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 311556 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of indigent defendants, the Bain children, minors. Indictment Nos. 08-JA-00287 and 08-JA-00288 (Juvenile Cases).
- 311557 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Marlon Miller, Father, re: M. Miller, a minor. Indictment No. 08-JA-00727 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311558 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Freddie Tippen, Father, re: L. Tippen, a minor. Indictment No. 08-JA-299 (Juvenile Case).
- 311559 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Michael Washington, Father, re: the Washington children, minors. Indictment Nos. 96-JA-911 and 96-JA-912 (Juvenile Cases).
- 311560 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Alfred Powell, Father, re: A. Powell, a minor. Indictment No. 03-JA-00148 (Juvenile Case).
- 311561 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Mary Tuttle, Grandmother and Custodian, re: A. Tuttle, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 311562 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Nikita Campbell, Mother, re: the Campbell and Williams children, minors. Indictment Nos. 10-JA-688, 10-JA-689 and 10-JA-690 (Juvenile Cases).
- 311563 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Ebony Parker, Mother, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 311565 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Mario Manning, Father, re: D. Knox, a minor. Indictment No. 09-JA-00492 (Juvenile Case).
- 311566 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Jaqitta Ball, Mother, re: J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).
- 311570 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$846.25 attorney fees for the defense of an indigent defendant, Bernadine Long, Mother, re: R. Long, a minor. Indictment No. 10-JA-00173 (Juvenile Case).
- 311571 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Erica Aviles, Mother, re: the Aviles children, minors. Indictment Nos. 10-JA-00233 and 10-JA-00234 (Juvenile Cases).
- 311572 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-1131 (Juvenile Case).
- 311573 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Brandon Martin, Father, re: S. Peters, a minor. Indictment No. 04-JA-459 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311574 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,606.25 attorney fees for the defense of an indigent defendant, Diane Gray, Mother, re: the Cunningham and Gates children, minors. Indictment Nos. 10-JA-157, 10-JA-158, 10-JA-159, 10-JA-160 and 10-JA-161 (Juvenile Cases).
- 311575 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Ernie Balderas, Father, re: the Park children, minors. Indictment Nos. 09-JA-00378 and 10-JA-01003 (Juvenile Cases).
- 311576 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Joycelyn Mozell, Mother, re: the Robinson children, minors. Indictment Nos. 08-JA-861 and 08-JA-862 (Juvenile Cases).
- 311577 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1221 (Juvenile Case).
- 311578 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Karen Kmiecik, Mother, re: L. Loveall, a minor. Indictment No. 09-JA-594 (Juvenile Case).
- 311580 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, T. Mathney, a minor. Indictment No. 10-JA-373 (Juvenile Case).
- 311581 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Janise Coleman, Mother, re: the Coleman and Whitehead children, minors. Indictment Nos. 08-JA-180 and 08-JA-181 (Juvenile Cases).
- 311583 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Darryl Peters, Father, re: A. Peters, a minor. Indictment No. 04-JA-00458 (Juvenile Case).
- 311584 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sharon Ellis, Mother, re: the Ellis children, minors. Indictment Nos. 08-JA-1027 and 08-JA-1028 (Juvenile Cases).
- 311586 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, E. Delgado, a minor. Indictment No. 09-JD-04133 (Juvenile Case).
- 311587 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, Roena and Robert Davis, Parents, re: the Davis children, minors. Indictment Nos. 02-JA-00251 and 05-JA-00630 (Juvenile Cases).
- 311588 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tessica Smith, Mother, re: D. Watkins, a minor. Indictment No. 09-JA-01034 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- 311589 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, R. Armour, a minor. Indictment No. 10-JD-60249 (Juvenile Case).
- 311590 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 09-JD-60505 (Juvenile Case).
- 311591 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,193.82 attorney fees for the defense of an indigent defendant, Deborah Murphy, Mother, re: G. Murphy, a minor. Indictment No. 10-JA-01067 (Juvenile Case).
- 311592 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,018.82 attorney fees for the defense of an indigent defendant, Morris Keener, Father, re: Z. Crosby, a minor. Indictment No. 10-JA-00380 (Juvenile Case).
- 311597 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, D. McNary, a minor. Indictment No. 08-JA-00092 (Juvenile Case).
- 311598 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).
- 311599 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$746.00 attorney fees for the defense of an indigent defendant, L. McDowell, a minor. Indictment No. 10-JA-65 (Juvenile Case).
- 311600 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, J. Dillard, a minor. Indictment No. 03-JA-1110 (Juvenile Case).
- 311601 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 311602 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Thomas Collins, Sr., Father, re: the Collins children, minors. Indictment Nos. 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 311612 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$323.75 attorney fees for the defense of an indigent defendant, Arthur Spears, Father, re: D. Howard and J. Taylor, minors. Indictment Nos. 08-JA-648 and 08-JA-649 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$791,691.34
JUVENILE CASES TO BE APPROVED:	\$153,042.96

SPECIAL COURT CASES

- 311495 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney,

submitting an Order of Court for payment of \$1,008.80 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of December 2, 2010 through January 13, 2011. To date \$46,586.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 311496 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,382.90 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of December 1, 2010 through January 13, 2011. To date \$366,969.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on February 2, 2011 recessed and convened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311504 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,421.22 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of December 20, 2010 through January 14, 2011. To date \$146,213.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311505 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,005.20 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of December 7, 2010 through January 12, 2011. To date \$1,518,120.82 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311506 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,239.78 attorney fees and expenses regarding Olayan v. Wasco, et al., Case No. 10-C-6074 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-52229), for the months of November and December 2010. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meetings of January 5, 2011 and February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 311569 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$122,292.02 consultant fees, expenses, and attorney fees regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of

Special State's Attorney, Case No. 06-CH-25576), for the period of October 21, 2010 through January 18, 2011 (attorney fees), and the period of October 28, 2010 through January 25, 2011 for Pedelty Enterprises, the court appointed HR Consultant working on the case. To date \$1,188,099.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 311579 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,680.20 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On February 24, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 67th Unopposed Petition in the amount of \$75,680.20 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,457,219.48. The Compliance Administrator has accumulated total fees and expenses of \$4,532,899.68 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 311582 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,772.97 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On February 23, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 12th Unopposed Petition in the amount of \$23,772.97 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$183,624.02. Ms. Spangler has accumulated total fees and expenses of \$234,952.94 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 311585 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,928.44 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief

Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On February 23, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 47th Unopposed Petition in the amount of \$51,928.44 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$917,182.15. Mr. Vogel has accumulated total fees and expenses of \$1,047,853.78 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2,111,916.52
SPECIAL COURT CASES TO BE APPROVED:	\$320,731.53

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

311363 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting sixteen (16) invoices totaling \$1,114,561.25, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the periods of September 30 through November 10, 2010 and November 25, 2010 through January 12, 2011 (239-223 Account). (See Comm. No. 310921). Purchase Order No. 175540, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

311364 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$231,437.70, 11th part payment for Contract No. 09-53-97, for Countywide exterior wall renovation for Building Group 2 (Bid Package B) at Provident Hospital of Cook County and its parking structure, and Sengstacke Clinic for the Office of Capital Planning and Policy, for the period of January 1-25, 2011. Bond Issue (20000 Account). (See Comm. No. 310084). Purchase Order No. 168711, approved by County Board July 21, 2009.

311365 FOX AND FOX ARCHITECTS, Chicago, Illinois, submitting invoice totaling \$115,258.00, 1st part payment for Contract No. 10-41-120, for architectural and engineering services (basic) for the Security Post Construction Upgrades Project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of September 23 through December 31, 2010. Bond Issue (20000 Account). Purchase Order No. 174059, approved by County Board July 27, 2010.

311366 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$261,766.87, 6th part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of November 13 through December 23, 2010. Bond Issue (20000 Account). (See Comm. No. 310398). Purchase Order No. 170570, approved by County Board November 18, 2009.

- 311367 NATIONAL ROOFING CORPORATION, Forest Park, Illinois, submitting invoice totaling \$679,770.00, 3rd part payment for Contract No. 09-53-237, for the Countywide Roof Replacement Project (Phase IV, Bid Package #3) for the Robert J. Stein Institute of Forensic Medicine, Hektoen Building, Durand Building, Cook County Building and Provident Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of April 6 through October 12, 2010. Bond Issue (20000 Account). (See Comm. No. 308415). Purchase Order No. 169114, approved by County Board September 1, 2009.

COMMISSIONER MURPHY VOTED NO AND COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 311368 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$941,860.00, part payment for operating expenses for the Richard J. Daley Center, for the month of February 2011 (499-470 Account). Approved by County Board February 26, 2011.
- 311369 MADISON CONSTRUCTION, Orland Park, Illinois, submitting invoice totaling \$315,791.60, 11th part payment for Contract No. 07-53-562, for pharmacy build-out at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of September 2010. Bond Issue (28000 Account). (See Comm. No. 309764). Purchase Order No. 167021, approved by County Board October 15, 2008, February 18, 2009, April 20, 2010, June 15, 2010 and September 1, 2010.
- 311370 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$332,288.40, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of January 2011 (211-445 Account). (See Comm. No. 310714). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 311499 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$245,246.40, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of January 2011 (236-298 Account). (See Comm. No. 310936). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, and March 16, 2010.
- 311500 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$241,185.00, full payment for Contract No. 10-41-33, to provide legal aid and mediation services for the court's new Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge, for the period of December 15, 2010 through March 14, 2011 (310-260 Account). Purchase Order No. 175596, approved by County Board March 2, 2010 and December 14, 2010.

- 311513 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting four (4) invoices totaling \$421,048.41, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of January 6-26, 2011 (239-223 Account). (See Comm. No. 311363). Purchase Order No. 175540, approved by County Board May 5, 2009.

COMMISSIONERS BEAVERS AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 311564 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$187,121.20, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 303428). Purchase Order No. 165288, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 311497 FELIX BLACK, in the course of his employment as a Police Officer for Stroger Hospital of Cook County sustained accidental injuries on April 15, 2008. The Petitioner fell while pursuing a suspect on foot, and as a result he injured his elbow (left elbow fracture, lateral ligament tear). Prior/pending claims: 7/24/07 case is pending, see Communication No. 311511. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-18534 in the amount of \$33,741.09 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: David W. Martay, Law Firm of Martay & Martay.
- 311498 JEFFREY M. BOJANOWSKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. While responding to an altercation involving numerous inmates, the Petitioner injured his shoulder and hand, and as a result he injured his finger and shoulder (fractured left fourth finger and partial rotator cuff tear of the right shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24636 in the amount of \$18,416.66 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Guy R. Spayth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

311501 CAROL DARTY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 4, 2009. The Petitioner tripped on uneven concrete and fell, and as a result she injured her back, arm, shoulder, thigh, leg, ankle and foot (acute post traumatic cervical spine sprain, lumbar spine sprain, acute rotator cuff strain right and left shoulder sprains and acute post traumatic right thigh, leg, knee sprains and acute Achilles tendonitis of the right ankle and foot sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-09109 in the amount of \$24,680.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

311502 MATTHEW MANION, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 30, 2009. The Petitioner fell while pursuing a suspect on foot, and as a result he injured his shoulder and wrist (right scaphoid fracture and capsular shoulder strain, right wrist sprain, right shoulder rotator cuff tendonitis, partial rotator cuff tear and left shoulder acromioclavicular [AC] degenerative joint disease). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-47408 in the amount of \$44,768.89 and recommends its payment. (Finance Subcommittee February 1, 2011). Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

311503 CLAUDIA SMITH, in the course of her employment as a Case Manager for the Public Guardian's Office sustained accidental injuries on February 20, 2003 and February 7, 2005. The February 20, 2003 accident occurred when the Petitioner was involved in a motor vehicle collision, and as a result she injured her back (lower back injury requiring therapy, steroid injections, and an attempted lumbar discogram). The February 7, 2005 accident occurred when the Petitioner was involved in a second motor vehicle collision which aggravated her prior injury from February 20, 2003 (lumbar surgery). Prior/pending claims: three (3) cases 11/29/96, 3/28/97 and 4/01/05 all settled for \$18,469.35. On February 3, 2011, the Workers' Compensation Commission approved a settlement contract entered into with the advice and consent of the Finance Subcommittee on Workers' Compensation (December 1, 2010) providing for payment to the Petitioner of \$1.00. This settlement includes a lien recovery of zero dollars and a lien waiver of \$232,707.88. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-30528 and 05-WC-09775 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

Settlement Amount	\$1.00
Lien Recovery:	0.00
Lien Waiver:	\$232,707.88

311511 FELIX BLACK, in the course of his employment as a Police Officer for Stroger Hospital of Cook County Police Department sustained accidental injuries on July 24, 2007. While writing a report shortly after intervening in an altercation, the Petitioner developed chest pain and dizziness, and as a result he sustained a heart attack. Prior/pending claims: 4/15/08 case is pending, see Communication No. 311497. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-18533 in the amount of \$2,424.81 and recommends its payment. This settlement is within the grant of

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

- 311512 DARRYL W. ASHLEY, in the course of his employment as a Deputy Sheriff for the Sheriff's Police Department sustained accidental injuries on October 3, 2007. The Petitioner was involved in a motor vehicle collision, and as a result he injured his head, neck, back and right hand (musculoskeletal strain). On February 3, 2011, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner the sum of \$1.00. The Petitioner has received a proposed third party settlement of \$6,500.00. The County has paid a total of \$4,165.65 and could recover up to 75% of that amount, or \$3,124.23. As part of this settlement, the County will waive its lien of \$3,124.23. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24319 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal B. Strom, Law Firm of Strom & Associates.

Settlement Amount	\$1.00
Lien Recovery:	0.00
Lien Waiver:	\$3,124.23

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT: \$1,819,697.05

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$124,033.85

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of subrogation recovery be granted.

- 311507 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,322.81. Claim No. 20050486, Sheriff's Police Department.

Responsible Party: Andrey M. Vishka (Owner and Driver), 2608 North Normandy Avenue,
~~Elmwood Park~~ Chicago, Illinois 60707
Damage to: Sheriff's Police Department vehicle
Our Driver: David S. Carroll, Unit #2957
Date of Accident: December 9, 2010
Location: I-55 near Cass Avenue, Downers Grove, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT: \$13,274.43

SUBROGATION RECOVERIES TO BE APPROVED: \$4,322.81

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY AS AMENDED. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

311603 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,300.00. Claim No. 97008484, Sheriff's Police Department.

Claimant: State Farm a/s/o Jeffrey Dulian, Subrogation Services, P.O. Box 2371, Bloomington, Illinois 61702-2371

Claimant's Vehicle: 2003 Toyota Camry

Our Driver: Leslie Pratts, Unit #1641

Prior Accidents: 0

Date of Accident: May 23, 2010

Location: Elmhurst Road & Touhy Avenue, Elk Grove Village, Illinois

A Sheriff's Police Officer observed illegal activity while on patrol near Elmhurst Road and Touhy Avenue in Elk Grove Village. The Officer activated emergency lights and proceeded through the intersection against a red signal, and struck Claimant's vehicle causing damage to the left rear side (542-846 Account). Investigated by Canon Cochran Management Services. We concur and recommend payment of the above charge.

311604 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,067.62. Claim No. 97008739, State's Attorney's Office.

Claimant: Meghan E. Gelecke, 5840 West 127th Street, Alsip, Illinois 60803

Claimant's Vehicle: 2004 Pontiac Grand Prix

Our Driver: Joseph L. Digiacomio

Prior Accidents: 0

Date of Accident: November 23, 2010

Location: 127th Street and Ridgeland Avenue, Palos Heights, Illinois

A State's Attorney's Office vehicle was exiting a parking lot onto 127th Street in Palos Heights, when the County driver swerved into the path of the Claimant's vehicle causing damage to the front and rear passenger doors (542-846 Account). Investigated by Canon Cochran Management Services. We concur and recommend payment of the above charge.

311605 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,938.96. Claim No. 97008760, Highway Department.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Claimant: Woodrow Jackson, 7415 West 159th Street, Apartment G05, Tinley Park, Illinois 60477
Claimant's Vehicle: 1998 Lincoln Navigator
Our Driver: Alex Napoleon, Unit #300
Prior Accidents: 0
Date of Accident: January 17, 2011
Location: 8900 West 135th Street, Orland Park, Illinois

A County Highway Department vehicle rolled backwards and struck Claimant's vehicle causing damage to the front bumper (542-846 Account). Investigated by Canon Cochran Management Services. We concur and recommend payment of the above charge.

- 311606 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,038.84. Claim No. 97008801, Cook County Health and Hospitals System.

Claimant: Patricia Anne Weber, 2380 Klock Court, Montgomery, Illinois 60538
Claimant's Vehicle: 2007 Nissan Altima
Our Driver: William T. Foley, Plate #M181798
Prior Accidents: 0
Date of Accident: February 14, 2011
Location: Orchard Road and Indian Trail Road, Aurora, Illinois

A Cook County Health and Hospitals System vehicle was driving south on Orchard Road in Aurora. Claimant's vehicle was stopped at a red light when the County driver failed to stop in time, causing damage to Claimant's rear bumper (542-846 Account). Investigated by Canon Cochran Management Services. We concur and recommend payment of the above charge.

- 311607 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,025.00. Claim No. 97008741, Sheriff's Court Services Division.

Claimant: Odonchimeg Nyamsuren, 3454 Regen Road, Joliet, Illinois 60431
Claimant's Vehicle: 1995 Toyota Avalon
Our Driver: David A. Stanly, Unit #2405
Prior Accidents: 0
Date of Accident: January 5, 2011
Location: Northbound I-55 northeast of County Line Road, Burr Ridge, Illinois

A Sheriff's Court Services Division vehicle was driving northbound on I-55 near County Line Road in Burr Ridge. While changing lanes, the County vehicle struck Claimant's vehicle, pushing it into the vehicle in front of it and causing damage to both the front and rear bumpers (542-846 Account). Investigated by Canon Cochran Management Services. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$7,779.52
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$20,370.42

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 311494 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$146.00 in a pre-litigation matter involving an inmate's property that was lost at the Jail. The matter has been settled for the sum of \$146.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$146.00, made payable to De Anna Lee. Please forward the check to Eric A. Garcia, Assistant State's Attorney, for transmittal.
- 311508 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Carl Askew v. Thomas Dart, et al., Case No. 06-C-4530 and Case No. 09-L-13976. Case No. 06-C-4530 involves allegations of civil rights violations while Plaintiff was a detainee at the Department of Corrections. Case No. 09-L-13976 arises under the common law of the State of Illinois for unlawful use of force. These matters have been settled jointly for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Shirley Askew and David Cerda, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 311509 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$675.00 for the release and settlement of suit regarding James Martin-Bey v. Thomas Dart, Case No. 10-C-1681. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against employees of the Cook County Sheriff alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$675.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$675.00, made payable to James Martin-Bey. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 311567 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,250.00 for the release and settlement of suit regarding Michael Taylor v. Dart, et al. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$1,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,250.00, made payable

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

to Michael Taylor. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

- 311568 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Lopez v. Officer Lettiere, Star #8276 and Cook County Sheriff, Case No. 08-L-10264. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Amy Pintozzi and Melinda Power. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$6,550,884.81
PROPOSED SETTLEMENTS TO BE APPROVED:	\$34,571.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 311594 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$147,213.95, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,118,770.73	\$278,140.69
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$934,075.27	\$68,612.41
DISCOUNT	\$233,438.81	\$62,314.33
AMOUNT PAYABLE	\$951,256.65	\$147,213.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

311551 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$168,240.06, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 2-15, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$2,287,629.70

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$168,240.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended December 31, 2010, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310267 **RESOLUTION REGARDING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEMS' REQUESTED CONDITIONS TO BE INCLUDED IN THE COUNTY'S RESOLUTION AND APPROPRIATION BILL FOR FISCAL YEAR 2011 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Jerry Butler, County Commissioner**

PROPOSED RESOLUTION

A RESOLUTION regarding the County's

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Resolution and Appropriation Bill for Fiscal Year 2011

WHEREAS, on February 29, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health and Hospitals System (“Enabling Ordinance”); and

WHEREAS, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board’s approval of the Health System’s Preliminary Budget:

WHEREAS, consistent with the powers and responsibilities granted to the Health System Board by the County Board in the Enabling Ordinance, the Health System wishes to operate under an enterprise fund model allowing the Health System Board through the Health System’s Chief Executive Officer to have authority over the expenditure of funds allocated to the Health System by the County Board, and to be exempt from any limitations on funds appropriated to the 100 accounts in the County’s Resolution and Annual Appropriation Bill; and

WHEREAS, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the Health System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the Health System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, the County’s Resolution and Annual Appropriation Bill for FY 2010 provided that the Health System is exempt from the provision that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

WHEREAS, both the Health System Board and the County Board approved a Master Lease Agreement for the Health System, and the Health System Board subsequently approved a replacement Master Lease Agreement for the Health System expanding the time frame for the Agreement, which authorizes the Health System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

WHEREAS, the Health System wishes to lease capital equipment for 2011 through its Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the Health System wishes to be exempt from any temporary “budget holds” that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

WHEREAS, the Health System receives funds from various granting agencies and wishes to continue to approve new grants, renewals or amendments to existing grants and receive these grant funds without further approval by the County Board; and

WHEREAS, on November 19, 2010, the Health System’s Board of Directors approved the Health System’s Fiscal Year 2011 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget for Fiscal Year 2011 of the Cook County Health and Hospitals System is approved; and

BE IT FURTHER RESOLVED, that the following conditions will be included in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2011:

1. Consistent with the Health System Board's authority to make intra-fund transfers within the Health Fund, the Health System Board shall continue to have the authority to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2011.
2. The Health System Board is authorized to lease capital equipment for Fiscal Year 2011 through the Master Lease Agreement notwithstanding any "budget holds" that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment.
3. The Health System Board is authorized to approve new grants, renewals or amendments to existing grants and receive grant funds without further County Board approval, notwithstanding any limitations on this authority in the County's Resolution and Annual Appropriation Bill for Fiscal Year 2011.

Effective date: This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

***Referred to the Committee on Finance on 12/14/10. It is requested that this matter be received and filed.**

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 310267. THE MOTION CARRIED.

310502 **COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD (PROPOSED CONTRACT).** Transmitting a Communication dated December 17, 2010 from Warren L. Batts, Chairman, Cook County Health and Hospitals System Board and William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System:

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Imperial Parking (U.S.), Chicago, Illinois

Pursuant to competitive bid, this is a request to award and execute contract H10-72-159 with Imperial Parking (U.S.), Chicago, Illinois, to provide complete management and operational services for the Stroger Hospital parking garage (consisting of the existing parking garage structure initially and consisting of both the existing garage structure and the new garage addition after the completion of the construction of the garage expansion and the subsequent renovation of the existing garage structure), the Ruth M. Rothstein Core Center parking lot and the parking lot leased from the Illinois Medical District. The contractor is responsible for developing and implementing maintenance, housekeeping and facility services while also furnishing labor, training, materials, equipment, etc. necessary for the management, security

and operations of the parking lots. Imperial Parking (U.S.) is the lowest, qualified bidder meeting the specifications.

Estimated Fiscal Impact: \$5,969,032.00. Contract period: February 2, 2011 through February 5, 2014.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

***Referred to the Committee on Finance on 01/04/11.**

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED TO APPROVE COMMUNICATION NO. 310502.

FOLLOWING DISCUSSION, COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER GORMAN, MOVED TO DEFER COMMUNICATION NO. 310502. THE MOTION CARRIED, AND COMMUNICATION NO. 310502 WAS DEFERRED.

310948 **SALARIES AND WAGES OF REGULAR EMPLOYEES.** Transmitting a Communication, dated January 25, 2011 from John Fritchey, County Commissioner.

requesting approval by the Board of Commissioners to transfer funds totaling \$7,000.00 from Account 092-110, Salaries and Wages of Regular Employees to Account 092-260, Professional and Managerial Services for contractual professional services of an Administrative Assistant for the 12th District Office.

***Referred to the Committee on Finance on 02/1/11. This item is to be received and filed at the request of the sponsor.**

COMMISSIONER GARCIA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 310948. THE MOTION CARRIED.

311340 **REQUEST FOR HIRES DURING CONTINUING RESOLUTION AND OVERTIME USAGE.**

Transmitting a Communication, dated February 28, 2011 by Takashi Reinbold, Director of Budget and Management Services.

Subject: Request for Hires during Continuing Resolution and Overtime Usage

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010;

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

I am submitting the attached documents that were submitted to Budget and Management Services as of February 28, 2011.

***Referred to the Committee on Finance on 02/15/11.**

COMMISSIONER GARCIA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 311340. THE MOTION CARRIED.

311341 **REQUEST FOR HIRES AND OVERTIME USAGE REPORT FOR THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM.**

Transmitting a Communication, dated February 24, 2011 by William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System.

Please place the following item on the New Items Agenda for the March 1, 2011 County Board Meeting.

Request for Hires and Overtime Usage Report for the Cook County Health and Hospitals System for the twenty-sixth pay period ending December 18, 2010.

COMMISSIONER GARCIA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 311341. THE MOTION CARRIED.

311342 **REQUEST FOR HIRES AND OVERTIME USAGE REPORT FOR THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM.** Transmitting a Communication, dated February 24, 2011 by William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System.

Please place the following item on the New Items Agenda for the March 1, 2011 County Board Meeting.

Request for Hires and Overtime Usage Report for the Cook County Health and Hospitals System for the third pay period of FY2011 ending January 29, 2011.

***Referred to the Committee on Finance on 03/1/11.**

COMMISSIONER GARCIA, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 311342. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1. THE MOTION CARRIED.

BID RECOMMENDED FOR AWARD

Item 1 CONTRACT NO. 10-83-164 REBID

Telecommunication equipment and supplies for Bureau of Technology, Department of Telecommunication, to:

Phoenix Business Solutions, LLC \$263,669.39

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 15, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #28 and semi-final	\$123,716.80
Concrete Structures of the Midwest Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #31	46,034.70
John Burns Construction Company	Section: 08-TSCMC-07-TL Traffic Signals (14 locations) Modernization and LED Retrofit Estimate #3	8,214.30
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #33	365,450.83
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009 West Bartlett Road,	

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

	Munger/Naperville Road Estimate #30	87,923.55
Knight E/A Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #22-Part B (partial retainage)	46,297.00
Meade Electric Company, Inc.	Section: 10-8EMIM-38-GM Extra work Authorization #2010040 Authorization #2010030 Maintenance Charges	14,526.80 77.00
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Extra work Authorization #2009006 Authorization #2009007 Authorization #2009002	1,500.00 1,500.00 5,598.81
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Extra work Authorization #2008012 Authorization #2008015 Authorization #2008027 Authorization #2008028 Authorization #2008029 Authorization #2008002	360.50 1,000.00 4,472.00 3,000.00 3,920.00 7,424.61
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Extra work Authorization #2007002	10,900.77
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Extra work Authorization #2006032 Authorization #2006035	27,121.00 24,371.90
HBM Engineering Group, LLC.	Section: 11-6BIST-09-ES Fracture Critical Member Bridge Inspection & Biennial Inspection PB Americas, Inc. Estimate #1	43,168.76
HBM Engineering Group, LLC.	Section: 11-6BIST-09-ES Fracture Critical Member Bridge Inspection & Biennial Inspection Barge & Equipment Rental and Nondestructive Testing Estimate #1	31,689.60

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

AECOM	SECTION: 07-6HESS-09-ES Greenwood Avenue/Dempster Street/87th Street Work Order #4, Estimate #1 and final	20,333.11
	Arlington Heights Road/Lake Cook Road Work Order #5, Estimate #1 and final	15,704.05
	Narragansett Avenue/Joe Orr Road Work Order #6, Estimate #1 and final	13,183.39
	Gregory Street/Gray Lynn Drive Work Order #7, Estimate #1 and final	4,888.95
Central Blacktop Co., Inc.	Section: 10-CBITS-04-GM Rebid and Revised Bituminous Premix (Cold Patch) Estimate #2	12,850.20
Morton Salt	Section: 10-8SALT-31-GM Salt Estimate #4	440,859.18
Vulcan Construction Materials	Section: 08-STONE-15-GM Rebid Aggregate Materials Estimate #3	16,751.76
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake Cook Road Invoice # 51	10,738.46
Village of Buffalo Grove	Section: 08-A5015-01-ES Lake Cook Road, Raupp Boulevard to Hastings Lane Invoice #4	14,467.99
Woolpert	Section: 09-6CHAP-01-ES Cook County Highway Asset Program (CCHAP) Invoice #11	23,461.18

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CRIMINAL JUSTICE

March 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Reyes, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Murphy, Schneider, Silvestri, Sims, Steele and Suffredin (15).

Absent: Commissioners, Goslin and Tobolski (2).

Also Present: Michael Rohan – Director of Juvenile Probation and Court Service Department, Circuit Court of Cook County; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Criminal Justice of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 15, 2011 at the hour of 9:40 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

311328 PROPOSED GRANT AWARD. Transmitting a Communication dated February 8, 2011 from Timothy C. Evans, Chief Judge, Circuit Court of Cook County:

requesting authorization to accept a grant award in the amount of \$33,444.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for the court's pre-employment program for delinquent minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for supplies, transportation and stipends for minors.

Estimated Fiscal Impact: \$3,716.00 (required matching funds). Grant Award: \$33,444.00. Funding period: January 1, 2011, through November 26, 2011. (310-818 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

***Referred to the Committee on Criminal Justice on 03/1/11.**

311329 PROPOSED GRANT AWARD. Transmitting a Communication dated January 7, 2011 from Timothy C. Evans, Chief Judge, Circuit Court of Cook County:

requesting authorization to accept a grant award in the amount of \$574,335 from the U.S. Department of Justice, Bureau of Justice Assistance, Washington, DC, for the Second Chance Act Reentry Demonstration Program.

This grant would establish a comprehensive, integrated case management and service delivery system for adjudicated youth currently detained in the Cook County Juvenile Temporary Detention Center (JTDC) and who will be transitioned back to the community. The grant would facilitate the collaboration between the Juvenile Probation and Court Services Department and the JTDC to identify and prioritize needed services to high risk and needy minors, specifically those with serious mental health and substance abuse problems as co-occurring disorders.

Estimated Fiscal Impact: None. Grant Award: \$574,335. Funding period: October 1, 2010, through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

***Referred to the Committee on Criminal Justice on 03/1/11.**

311330 PROPOSED CONTRACT AMENDMENT. Transmitting a Communication dated January 12, 2011 from Timothy C. Evans, Chief Judge, Circuit Court of Cook County:

requesting authorization for the Purchasing Agent to increase by \$16,010.76 the following contracts with four (4) service providers which provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI), as part of the Circuit Court of Cook County's Community-Based Transitional Services for Female Offenders grant program.

<u>VENDOR</u>	<u>BOARD APPROVED AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
New Hope Community Center Chicago, IL Contract No. 09-45-289	\$8,000.00	\$3,169.20	\$11,169.20
Healthcare Alternative Systems Chicago, IL Contract No. 09-45-288	\$11,000.00	\$5,978.24	\$16,978.24
Pillars Community Services	\$9,000.00	\$5,215.08	\$14,215.08

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

LaGrange, IL
Contract No. 09-45-293

Resurrection Behavioral Health (Pro-Care) Broadview, IL Contract No. 09-45-307	\$8,000.00	\$1,648.24	\$9,648.24
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Reason: The Female Offender Program is administered by the court's Social Service Department. This grant-funded program provides assessments; treatment and aftercare services for female offenders referred to the department because of a DUI offense and have been assessed to be high risk. The purpose of these contract increases is to accommodate late final billings submitted by four of the ten program vendors which exceeded the purchase order amounts.

The expiration date of the current contracts was September 30, 2010.

Estimated Fiscal Impact: \$16,010.76, grant-funded. (825-260 Account).

***Referred to the Committee on Criminal Justice on 03/1/11.**

Commissioner Butler, seconded by Commissioner Steele, moved approval of Communication Nos. 311328, 311329 and 311330. The motion carried.

Chairman Collins asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 311328	Approved
Communication No. 311329	Approved
Communication No. 311330	Approved

Respectfully submitted,

COMMITTEE ON CRIMINAL JUSTICE

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Collins, seconded by Commissioner Murphy, moved that the Report of the Committee on Criminal Justice be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

March 2, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Wednesday, March 2, 2011 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Gainer, Schneider and Tobolski (4)

Absent: Commissioners Collins, Fritchey and Suffredin (3)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; James Pullos, Sharon D. Opryszek, Joyce Schoonover and Sandra J. Weber – Assistant States Attorneys; Alastar McGrath – Attorney at Law, Law Offices of Alastar S. McGrath; Steven M. Klaczynski – Attorney at Law, Hinshaw & Culbertson LLP; Raymond D. Pijon – Attorney at Law, Law Office of Raymond D. Pijon; John J. Rock – Attorney at Law, Rock Fusco, LLC

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen
2. Gwendolyn Chubb-Shavers – Concerned Citizen
Ms. Chubb-Shavers also submitted a written statement which was distributed to the Finance Litigation Subcommittee members.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the Case Disposition Summary Report submitted by the State’s Attorney’s Office. The motion carried.

Commissioner Schneider, seconded by Commissioner Gainer, moved to convene Executive Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to recommend authority to try in the matter of *Vivian Renta v. Cook County, et al.*, Case No. 05 C 2995. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to recommend authority to try in the matter of *Andre Cole v. Thomas Dart, et al.*, Case No. 09 L 6995. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to recommend authority to settle in the matter of *Wanda Winters v. Thomas Dart, et al.*, Case No. 08 C 7276. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the status report in the matter of *Sidney A. Hedrick, Independent Executor of the Estate of Carl Wayne Hedrick, Deceased v. County of Cook.*, Case No. 10 L 3665. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the status report in the matter of *John Davis v. Faran Bokhari, M.D., et al.*, Case No. 09 L 10243. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the status report in the matter of *Fairley v. Andrews, et al.*, Case No. 03 C 5207. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to authorize invoice payments for special counsels (Tabs #1 through #12 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Steven A. Klem Case No. 05 6J 1472	United States District Court of the Northern District of Illinois Special December 2005 Grand Jury Subpoena
Tab 2	James D. Sloan Case No. 06 L 4916	<i>Demarco Robinson v. Ghassan D. Aswad, M.D.</i>
Tab 3	Michael J. Hayes, Sr. Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 4	Daniel P. Duffy Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 5	Peter Silverman Case No. 09 C 1993	<i>Aguilar v. City of Chicago</i>
Tab 6	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 7	John J. Rock Case No. 10 C 6074	<i>Olayan v. Wasco, et al.</i>
Tab 8	John J. Rock Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 9	Richard H. Donohue Case No. 09 C 5017	<i>Santana v. Cook County Board of Review</i>
Tab 10	Daniel F. Gallagher Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 11	Terry Gulee	<i>United States of America v. Cook County, et al.</i>

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Case No. 10 C 2946

Tab 12 Daniel F. Gallagher
Case No. 06 C 552

Young v. County of Cook, et al.

Commissioner Gainer, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Tobolski, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

March 1, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Tuesday, March 1, 2011 at 1:00 p.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey, Garcia and Tobolski (5).

Absent: None (0).

Vice Chairman Reyes, seconded by Commissioner Garcia, moved that the Finance Subcommittee on Workers' Compensation convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Fritchey moved that the Finance Subcommittee on Workers' Compensation convene in Open Session to consider the matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved approval of the cases over \$25,000.00. The motion carried.

1. Settlements

A. County Government

DIOGUARD, MAUREEN
09 WC 52423

\$51,502.07

The Petitioner tripped over a milk crate being used to prop open the tower C Door, in Division II, and fell to the concrete floor injuring her right shoulder.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved Approval. The motion carried.

REGALDO, MICHAEL
09 WC 39745

\$33,201.88

The Petitioner sustained injuries to his back while lifting boxes.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved Approval. The motion carried.

SANCHEZ, GEORGE
07 WC 46279

\$30,000.00

The Petitioner was attempting to obtain blankets when he tripped on bags and twisted his left knee.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved Approval. The motion carried.

ZIMMERMAN, CARL
09 WC 25611

\$47,693.66

The petitioner sustained injuries to his right wrist while lifting a voting machine.

Vice Chairman Reyes, seconded by Commissioner Garcia, moved Approval. The motion carried.

Chairman Schneider asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Fritchey, seconded by Vice Chairman Reyes, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

March 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Fritchey, Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (16).

Absent: Commissioner Goslin (1).

Also Present: Clem Balanoff – Deputy Clerk of Cook County; Regan Burke – Director of Operations, Purchasing and Finance, Office of the Clerk of Cook County; LaVerne Hall – Director of Contract Compliance

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 15, 2011 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

311331 COOK COUNTY CLERK'S OFFICE (PROPOSED CONTRACT). Transmitting a Communication, dated February 3, 2011 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for Policy, Planning and Intergovernmental Consulting Services.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has the experience to perform the services requested which requires extensive experience in election laws on the county, state and federal level.

Estimated Fiscal Impact: \$79,000.00 (FY 2011: \$39,500.00; and FY 2012: \$39,500.00). Contract period: March 2, 2011 through February 28, 2013. (524-260 Account). Requisition Nos. 15240012 and 25240005.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Sufficient funds are available in the County Clerk Election Division Fund.

***Referred to the Committee on Legislation and Intergovernmental Relations on 03/01/11.**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 311331. The motion carried.

Commissioner Beavers voted “no”.

Commissioner Steele voted “present”.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Vice Chairman Fritchey moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 311331

Approve

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

This report was deferred at the March 1, 2011 Board Meeting.

February 28, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9).

Absent: None.

Also Present: Commissioners Beavers, Collins and Garcia; Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Sara Hynes – State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 28, 2011 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

310759 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-578 of the Cook County Code is hereby amended as follows:

Sec. 2-578. Conflict of Interest.

(c) Any official who has a conflict of interest as described by Subsection (a) of this section shall verbally disclose the conflict of interest, ~~and shall not take any action or make any decisions regarding that particular matter~~ After disclosing the conflict the official may state how they are going to vote. No Commissioner shall vote in violation of Section 2-582 (f) Employment of relatives.

(d) Any elected official or employee believed to be in violation of this section shall be reported to the office of the Inspector General and the Office of the State's Attorney for further investigation.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

***Referred to the Committee on Rules & Administration on 01/19/11.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to Receive and File Communication No. 310759. The motion carried.

310760 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-582 EMPLOYMENT OF RELATIVES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, or advocate for employment, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

d. (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

(f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

(f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.

(h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.

(i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

(l) No elected official or agencies under the jurisdiction of the Cook County Board of Commissioners shall attempt to influence the Commissioners' vote on any item on the Board agenda in exchange for jobs, contracts or political contributions.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

***Referred to the Committee on Rules and Administration on 01/19/11.**

Commissioner Daley, seconded by Commissioner Silvestri moved to receive and file Communication No. 310760. The motion carried.

310763 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE II. - COUNTY BOARD, DIVISION 2. - RULES OF ORGANIZATION AND PROCEDURE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, Cook County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-107 of the Cook County Code is hereby amended as follows:

Sec. 2-107. Parliamentary rules.

- (h) Prior notice to public; agendas
- (1) No less than three full business days before any meeting of the Board or a committee or subcommittee, notice and an agenda for such meeting shall be provided to the President, all Commissioners and all news media that have requested notice of meetings, shall be posted in the Office of the County Clerk and at the locations where the meeting is to be held, and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on the County's website. All notices of committee and subcommittee meetings shall state that public testimony is allowed in accordance with Cook County Board rules, Chapter 2, Administration, Article III County Board., Division 2. Rules of Organization and Procedure Sec. 2-107 (dd) Public testimony.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

***Referred to the Committee on Rules and Administration on 01/19/11.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to receive and file of Communication No. 310763. The motion carried.

310963 AMENDMENT TO THE ETHICS ORDINANCE INTEREST IN COUNTY BUSINESS, CHAPTER 2 ADMINISTRATION, ARTICLE VII, SECTION 2-581 OF THE COOK COUNTY CODE (PROPOSED SUBSTITUTE ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Robert B. Steele and Edwin Reyes, County Commissioners; Co-Sponsored by William M. Beavers, Jerry Butler, ~~John A. Fritchey~~, Jesus G. Garcia, Joan Patricia Murphy, Deborah Sims, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

**AMENDMENT TO THE ETHICS ORDINANCE INTEREST IN
COUNTY BUSINESS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Section 2-581 of the Cook County Code is hereby amended as follows:

Sec. 2-581. Interest in County business.

- (a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County

or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection

(a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) Any person who is not a County employee who has a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County, shall be ineligible from being hired by the County for employment for a period of one year from the termination of their engagement in the transaction. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section.

(ed) For purposes of this section, the term "financial interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This Ordinance Amendment shall be in effect ~~immediately upon adoption on~~ June 1, 2011.

***Referred to the Committee on Rules and Administration on 02/1/11.**

Commissioner Steele, seconded by Vice Chairman Gorman, moved to defer Communication No. 310963. The motion carried.

310977 **AN ORDINANCE ESTABLISHING A PROHIBITION ON THE HIRING OF ANY PERSON WHO RECEIVES PUBLICLY FUNDED PENSION PAYMENTS IN EXCESS OF \$39,999 PER YEAR (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE

**AN ORDINANCE ESTABLISHING A PROHIBITION ON THE HIRING
OF ANY PERSON WHO RECEIVES PUBLICLY FUNDED PENSION PAYMENTS
IN EXCESS OF \$39,999 PER YEAR**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Section 44-57 of the Cook County Code is hereby enacted as follows:

Sec. 44-57. Prohibition on employment.

(a) Notwithstanding the provisions of section 44-53 of the Cook County Code with regards to "source of income", no person shall be employed by the County of Cook who is a current retiree of another unit of government and receiving publicly funded pension payments in excess of \$39,999 per year. The provisions of this section apply to retirees of all of the following governmental agencies:

- (1) United States Federal Government;
- (2) Any State or territory of the United States;
- (3) Any political sub-division of any State or territory of the United States.

(b) For the purposes of the provisions of this section, employment shall not be construed to include any elected official of Cook County Government.

(c) This Ordinance shall be retroactive to January 1, 2010. Any person falling within the scope of subsection (a) of this section who was hired as of January 1, 2010 shall be terminated upon passage of this ordinance.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Daley, moved to defer Communication No. 310977. The motion carried.

310979 AN ORDINANCE ESTABLISHING THE COOK COUNTY AFFIRMATIVE ACTION PROGRAM (PROPOSED ORDINANCE). Submitting Proposed Ordinance by William M. Beavers, County Commissioner.

PROPOSED ORDINANCE

**AN ORDINANCE ESTABLISHING THE COOK COUNTY
AFFIRMATIVE ACTION PROGRAM**

BE IT ORDAINED, Pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 44, Human Resources, Article V, Section 44-140 through 44-145 are hereby inserted into a newly created Article V, entitled the "Cook County Affirmative Action Program" and are thereafter amended and renumbered as follows:

ARTICLE V. COOK COUNTY AFFIRMATIVE ACTION PROGRAM.

44-140. DECLARATION OF POLICY.

It is the policy of the County of Cook (the “County”) to provide equal employment opportunities to all qualified persons without regard to their race, religion, color, age, disability, sex, national origin, sexual orientation, marital status, membership in the military reserves, creed, ancestry, arrest or conviction record, or use or nonuse of lawful products away from work. In adhering to this policy, the County complies with the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act of 1990, and other applicable statutes and regulations relating to equal employment opportunities. This policy represents the County’s commitment to a nondiscriminatory work environment for all qualified applicants and employees. The County is an employer that values the diversity of its employees and as such seeks to achieve the goal of hiring and maintaining an overall County workforce of 50% minority, 25% woman and 5% disabled in every County bureau including the following elected officials or otherwise (as hereinafter defined): the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State’s Attorney, the Public Defender, the Cook County Health and Hospitals System and the Treasurer.

44-141. DEFINITIONS.

In this Article V entitled “Cook County Affirmative Action Program”

a. “*Affirmative action*” means, in employment, the screening of position descriptions and selection criteria to ensure the use of appropriate, job-related requirements; comprehensive and inclusive advertising and recruiting efforts; special or targeted recruiting in addition to traditional methods; training plans and programs, including on-the-job training; and gender-neutral and culturally bias-free criteria to be used when making employment decisions relating to recruitment, hiring, performance evaluation, promotion, transfers, training opportunities, compensation and other terms and conditions of employment and termination.

b. “*Diversity*” means, in addition to differences based on ethnicity, gender, age, religion, disability, national origin and sexual orientation, an infinite range of individuals’ unique characteristics and experiences, such as communication styles, career, work, life experience, educational backgrounds and other variables. Diversity focuses on tapping the talents of people of different backgrounds, experiences and perspectives as a means of improving the workplace environment and productivity. Diversity awareness works to create an environment that recognizes values and utilizes the unique skills and abilities of all employees. The goal of diversity awareness is to create an inclusive, respectful and equitable work environment.

c. “*Equal employment opportunity*” means the equal and fair treatment of all qualified applicants and employees with regard to county employment practices, including, but not limited to, recruitment, selection, hiring, training, promotion, compensation, benefits, transfers, discipline, terms and conditions of employment, and layoffs.

d. “*Elected Officials or Elected Offices*” means the Assessor, the Clerk of the Circuit Court, the County Clerk, the Board of Review, the Recorder of Deeds, the Sheriff, the State’s Attorney, the Public Defender, the Cook County Health and Hospitals System and the Treasurer.

e. “*Minority*” means any person who is one of the following:

- (1) African-American or Black (persons with origins in any of the Black racial groups of Africa);
- (2) Hispanic American (persons of Spanish culture with origins from Puerto Rico, Mexico, Cuba, South or Central America, Spain, Portugal, or the Caribbean Islands regardless of race);
- (3) Native American (American Indian);
- (4) Asian-Pacific American (persons with origins from Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territories of the Pacific, Northern Marianas, Laos, Cambodia, Taiwan, or the Indian subcontinent) or
- (5) Any other ethnically or racially identifiable group found by the Contract Compliance Administrator to have suffered actual racial or ethnic discrimination resulting in a competitive disadvantage or decreased opportunities to do business with the County.

f. “*Disabled*” means that same meaning found under the Americans with Disabilities Act of 1990, as amended.

44-142. OFFICE OF DIVERSITY AND OUTREACH OFFICE.

There is established an Office of Diversity and Outreach that shall be budgeted as a department under the Bureau of Human Resources and shall maintain at least five (5) full time equivalents (“FTE”) for the purpose of promoting the importance, benefit and necessity of maintaining diversity within the County’s workforce and ensuring compliance with applicable policies, ordinances, statutes, laws and executive orders. With the express goal of achieving an overall County workforce of 50% minority, 25% woman and 5% disabled, this Office shall have the following authority and duties pertinent thereto, including but not limited to:

- a. Reviewing and assisting the development of diversity, equal employment opportunity, affirmative action plans of the various County bureaus and Elected Officials to ensure that each plan is consistent with the overall County plan.
- b. Maintaining and reporting to the County Board on a quarterly basis statistics, which include, but are not limited to, the proportion of underrepresented group members at all levels and job classifications in the County’s workforce and the availability of qualified underrepresented group members in the labor force of the relevant labor areas. The statistics shall indicate how each group has been affected by new hires, training opportunities, promotions, discipline and terminations.
- c. Counseling employees, managers and others about diversity, equal employment opportunity and affirmative action issues in the workplace.
- d. Facilitating diversity related training programs and workplace mediation.

- e. Receiving and investigating complaints of discriminatory employment practices, workplace violence, or of harassment in the workplace from County employees. If an investigation discloses a violation has occurred, the Diversity and Outreach Officer as defined in Section 44-143 of this Ordinance shall work with bureau chiefs, department heads, managers and Elected Officials to implement corrective action and resolve the situation.
- f. Receiving and filing investigating complaints with the County's Inspector General regarding any employee or applicant who believes that he or she has been discriminated against by the County.
- g. Identifying and maintaining comprehensive and effective recruitment methods that promote a diverse workforce.
- h. Monitoring results of all training, with emphasis on minority, female and disabled recruits.
- i. Participating in performance examinations, job fairs, and recruitment activities at high schools, universities, law schools, chambers of commerce and other locations.
- j. Reviewing all State of Illinois and federal laws, rules and regulations concerning equal employment opportunities to ensure compliance.
- k. Direct participation in the hiring, termination and promotion of each employee of the County including employees of each Elected Official to determine whether such hiring, termination or promotion is promoting this Ordinance's goal of achieving an overall County workforce of 50% minority, 25% woman and 5% disabled.

44-143. DIVERSITY AND OUTREACH OFFICER.

The President of the Cook County Board with the advice and consent of a majority of the County Board shall appoint the Diversity and Outreach Officer to a term of six (6) years. The Diversity and Outreach Officer may be removed by a majority vote of the County Board. The Diversity and Outreach Officer shall manage the day-to-day operations of the Office of Diversity and Outreach; perform complaint intake functions; investigate complaints; serve as the County's Americans with Disabilities Act coordinator; directly participate in the hiring, termination and promotion of each employee of the County including employees of each Elected Official; ensure compliance with applicable ordinances, statutes, laws and executive orders; have responsibility and authority for the development and implementation of a comprehensive diversity, equal employment opportunity and affirmative action plan for the County; and function as the liaison between the County and the media and the community.

44-144. DEPARTMENT DIVERSITY, EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION PLANS.

Beginning thirty (30) days after the effective date of this Ordinance, each County bureau and each Elected Official shall submit and present to the County Board and the Diversity and Outreach Officer its present racial, gender and disabled employment make-up and its diversity, equal employment opportunity and affirmative action plan to achieve in

their bureau or elected offices a workforce of 50% minority, 25% woman and 5% disabled. Thereafter, each County bureau and each Elected Official shall submit and present every year to the County Board and the Diversity and Outreach Officer its racial, gender and disabled make-up for that fiscal year and its diversity, equal employment opportunity and affirmative action plan to achieve in their bureau or Elected Offices a workforce of 50% minority, 25% woman and 5% disabled.

44-145. IMPLEMENTATION.

a. *Recruitment.* In collaboration with the Diversity and Outreach Officer, the Director of Human Resources and all Elected Officials shall practice comprehensive and inclusive advertising and recruiting efforts, which may include special recruiting targeting previously underrepresented groups in addition to traditional recruiting methods, and report such recruitment findings to the County Board every year.

b. *Training.* In collaboration with the Diversity and Outreach Officer, the Director of Human Resources and all Elected Officials shall develop training plans and programs, including on-the-job training, designed to develop the knowledge, skills and abilities essential for developing each employee's fullest potential. The Diversity and Outreach Officer shall develop and provide relevant training to each County bureau and Elected Officials to increase employees' knowledge and awareness of laws and regulations, as well as the County's policies relating to diversity, equal employment opportunity, affirmative action and respecting diversity in the workplace. The Director of Human Resources and each Elected Official shall report their training findings to the County Board each year.

c. *Testing, Selection, Placement and Promotion.* The Diversity and Outreach Officer shall review the County testing, selection, placement and promotion policies of each bureau and each Elected Official to ensure that they comply with applicable laws and regulations relating to the goal achieving a workforce consisting of 50% minority, 25% woman and 5% disabled.

***Referred to the Committee on Rules and Administration on 02/1/11.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to defer Communication No. 310979. The motion carried.

311132 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-578 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, John A. Fritchey, Bridget Gainer, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-578 is hereby amended as follows:

Sec. 2-578. Conflicts of Interest.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

(a) No official or employee shall make, or participate in making, any County governmental decision with respect to any matter in which the official or employee, or the spouse, ~~or~~ dependent, or domestic partner of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this section shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.

(c) Any official or employee, who has a conflict of interest as described by Subsection (a) of this section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee or official becomes aware of such potential conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner, shall publicly disclose the nature and interest of such interest on the report of proceedings of the Cook County Board of Commissioners, and shall also notify the Cook County Board of Ethics of such interest within 72 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such potential conflict of interest. A Cook County Board Commissioner shall abstain from voting on the matter but shall be counted present for purposes of a quorum. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Rules and Administration on 02/15/11.**

SUBSTITUTE FOR COMMUNICATION NO. 311132

PROPOSED ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2. Code of Ethical Conduct, is hereby amended as follows:

Sec. 2-578. Conflicts of Interest.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

(a) No official or employee shall make, or participate in making, any County governmental decision with respect to any matter in which the official or employee, ~~or the spouse, or dependent, or domestic partner, or civil union partner~~ of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this section shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.

(c) Any official or employee, who has a conflict of interest as described by Subsection (a) of this section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee or official becomes aware of such potential conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner, shall publicly disclose the nature interest of such conflict on the report of proceedings of the Cook County Board of Commissioners, and shall also notify the Cook County Board of Ethics of such interest conflict within 72 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such potential conflict of interest. A Cook County Board Commissioner shall abstain from voting on the matter but shall be counted present for purposes of a quorum. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Commissioner Daley, seconded by Commissioner Gorman, moved to accept the Substitute Proposed Ordinance Amendment (Communication No. 311132). The motion carried.

Commissioner Silvestri, seconded by Commissioner Daley, moved to amend Communication No. 311132 striking "interest" and replacing it with "conflict" in Section 2-578, Subsection C lines 7 and 9.

Commissioner Daley moved approval of (Communication No. 311132) as amended, seconded by Commissioner Silvestri. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
SUBSTITUTE PROPOSED ORDINANCE AMENDMENT
COMMUNICATION NO. 311132**

Yeas: Chairman Suffredin, Commissioners Daley, Gainer, Schneider, Silvestri, Sims and Steele (7).

Nay None.

Absent: Vice Chairman Gorman and Commissioner Fritchey (2).

THE MOTION TO APPROVE THE SUBSTITUTE ORDINANCE AMENDMENT (COMMUNICATION. NO. 311132), AS AMENDED CARRIED.

**11-O-36
ORDINANCE**

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-578, is hereby amended as follows:

Sec. 2-578. Conflicts of Interest.

(a) No official or employee shall make, or participate in making, any County governmental decision with respect to any matter in which the official or employee, ~~or the spouse, or dependent, or domestic partner, or civil union partner~~ of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this section, the term "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

(b) Any employee who has a conflict of interest as described by Subsection (a) of this section shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

- (1) Assign the matter to another employee; or
- (2) Require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.

(c) Any official ~~or employee~~, who has a conflict of interest as described by Subsection (a) of this section shall disclose the conflict of interest in writing the nature and extent of the interest to the Cook County Board of Ethics as soon as the employee or official becomes aware of such potential conflict and shall not take any action or make any decisions regarding that particular matter. A Cook County Board Commissioner, shall publicly disclose the nature interest of such conflict on the report of proceedings of the Cook County Board of Commissioners, and shall also notify the Cook County Board of Ethics of such interest conflict within 72 hours of introduction of any ordinance, resolution, contract, order or other matter before the Cook County Board of Commissioners, or as soon thereafter as the Commissioner is or should be aware of such potential conflict of interest. A Cook County Board Commissioner shall abstain from voting on the matter but shall be counted present for purposes of a quorum. The Board of Ethics shall make all disclosures available for public inspection and copying immediately upon request.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311133 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-581 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, John A. Fritchey, Bridget Gainer, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-581 is hereby amended as follows:

Sec. 2-581. Interest in County Business.

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall not include the interest of the spouse or domestic partner of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Rules and Administration on 02/15/11.**

SUBSTITUTE FOR COMMUNICATION NO. 311133

PROPOSED ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFERY R. TOBOLSKI
COOK COUNTY COMMISSIONER**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2 Code of Ethical Conduct, is hereby amended as follows:

Sec. 2-581. Interest in County Business

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
 - (2) Is sold for taxes or assessments; or
 - (3) Is sold by virtue of legal process at the suit of the County.
- (b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.
- (c) For purposes of this section, the term "financial interest" shall not include the interest of the spouse, ~~or domestic partner, or civil union partner~~ of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This amended ordinance shall be in effect immediately upon adoption.

Commissioner Daley, seconded by Commissioner Silvestri, moved to accept the Substitute Proposed Ordinance Amendment (Communication No. 311133). The motion carried.

Commissioner Daley, seconded by Commissioner Fritchey, moved approval of Communication No. 311133, as amended. The motion carried.

**11-O-37
ORDINANCE**

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-581, is hereby amended as follows:

Sec. 2-581. Interest in County Business

(a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:

- (1) Belongs to the County;
- (2) Is sold for taxes or assessments; or
- (3) Is sold by virtue of legal process at the suit of the County.

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall not include the interest of the spouse, ~~or domestic partner, or civil union partner~~ of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311134 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-582 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, John A. Fritchey, Bridget Gainer, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-582 is hereby amended as follows:

Sec. 2-582. Employment of Relatives.

(a) No official or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official or employee either

serves or over which he or she exercises authority, supervision or control, any person who is a relative or domestic partner of said official or employee, or in exchange for or in consideration of the employment of any said official's or employee's relatives or domestic partners, by any other official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative or domestic partner of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative or domestic partner of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships or domestic partnership they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

(f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.

(h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.

(i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Rules and Administration on 02/15/11.**

Commissioner Silvestri, seconded by Commissioner Sims, moved to accept the Substitute Proposed Ordinance Amendment (Communication No. 311134). The motion carried.

SUBSTITUTE FOR COMMUNICATION NO. 311134

PROPOSED ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFERY R. TOBOLSKI,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2. Code of Ethical Conduct, is hereby amended as follows:

Sec. 2-582. Employment of Relatives.

(a) No official or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official or employee either serves or over which he or

she exercises authority, supervision or control, any person who is a relative or domestic partner of said official or employee, or in exchange for or in consideration of the employment of any said official's or employee's relatives or domestic partners, by any other official or employee.

e. (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative, ~~or domestic partner or civil union partner~~ of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative or domestic partner of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships ~~or domestic partner~~ they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

(f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.

(h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.

(i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

REVISED SUBSTITUTE FOR COMMUNICATION NO. 311134

PROPOSED ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFERY R. TOBOLSKI,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2. Code of Ethical Conduct, is hereby amended as follows:

Sec. 2-582. Employment of Relatives.

(a) No official or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee over which he or she exercises authority, supervision or control, any person who is a relative or domestic partner of said official or employee, or shall do so in exchange for or in consideration of the employment of any said official's or employee's relatives or domestic partners, by any other official or employee.

f. (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative, ~~or domestic partner or civil union partner~~ of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative or domestic partner of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships ~~or domestic partner~~ they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

(f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.

(h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.

(i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Effective Date: This amended ordinance shall be in effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Daley, moved to accept the revised Substitute Proposed Ordinance Amendment (Communication No. 311134). The motion carried.

Commissioner Silvestri, seconded by Commissioner Daley, moved to approve Communication No. 311134, as amended. The motion carried.

**11-O-38
ORDINANCE**

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-582, is hereby amended as follows:

Sec. 2-582. Employment of Relatives.

(a) No official or employee shall participate in a hiring decision, or shall employ or advocate for employment, in any agency over which such official or employee either serves or ~~exercises immediate supervision with respect to any person who is a relative of the official or employee~~ over which he or she exercises authority, supervision or control, any person who is a relative or domestic partner of said official or employee, or shall do so in exchange for or in consideration of the employment of any said official's or employee's relatives or domestic partners, by any other official or employee.

a. (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative, ~~or domestic partner or civil union partner~~ of that official or employee has a financial interest. No official or employee shall exercise contract management authority where any relative or domestic partner of the official or employee is employed by or has contracts with persons doing County work over which the County official or employee has or exercises contract management authority.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships ~~or domestic partner~~ they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of

Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (f), holding elective office in the State of Illinois, the County of Cook, or in any municipality in the County of Cook.

(f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: domestic partner, civil union partner, parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(g) The disclosure required by this section shall be filed by January 1 of each calendar year or within 30 days of the execution of any contract or lease.

(h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.

(i) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(j) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311135 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-583 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, John A. Fritchey, Bridget Gainer, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 is hereby amended as follows:

Sec. 2-583. Political Activity.

(a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses or domestic partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties;
- (2) As a condition of County employment; or

- (3) During any time off that is compensated by the County (such as vacation, personal, or compensatory time off).

(e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Rules and Administration on 02/15/11.**

SUBSTITUTE FOR COMMUNICATION NO. 311135

PROPOSED ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2 Code of Ethical Conduct, is hereby amended as follows:

Sec. 2-583. Political Activity

(a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees, ~~or the spouses,~~ ~~or domestic partners or civil union partners~~ of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any

prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties;
- (2) As a condition of County employment; or
- (3) During any time off that is compensated by the County (such as vacation, personal, or compensatory time off).

(e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Fritchey, moved to accept the Substitute Proposed Ordinance Amendment (Communication No. 311135). The motion carried.

Commissioner Daley, seconded by Commissioner Daley, moved approval of Communication No. 311135, as amended. The motion carried.

**11-O-39
ORDINANCE**

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-583, is hereby amended as follows:

Sec. 2-583. Political Activity

(a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees, ~~or the spouses,~~ or domestic partners or civil union

partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties;
- (2) As a condition of County employment; or
- (3) During any time off that is compensated by the County (such as vacation, personal, or compensatory time off).

(e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311136 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-579 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, John A. Fritchey, Bridget Gainer, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-579 is hereby amended as follows:

Sec. 2-579. Representation of other persons.

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.

(c) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(d) For purposes of this section, the term "economic interest" shall not include the interest of the spouse or domestic partner of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Rules and Administration on 02/15/11.**

SUBSTITUTE FOR COMMUNICATION NO. 311136

PROPOSED ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2 Code of Ethical Conduct, is hereby amended as follows:

Sec. 2-579. Representation of other persons

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.

(c) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(d) For purposes of this section, the term "economic interest" shall not include the interest of the spouse, ~~or domestic partner or civil union partner~~ of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Fritchey, moved to accept the Substitute Proposed Ordinance Amendment (Communication No. 311136). The motion carried.

Commissioner Silvestri, seconded by Commissioner Daley, moved approval of Communication No. 311136, as amended. The motion carried.

**11-O-40
ORDINANCE**

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-579, is hereby amended as follows:

Sec. 2-579. Representation of other persons.

(a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.

(c) No appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(d) For purposes of this section, the term "economic interest" shall not include the interest of the spouse, ~~or domestic partner or civil union partner~~ of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311137 AN AMENDMENT TO CHAPTER 2. - ADMINISTRATION, ARTICLE VII. - ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SECTION 2-572 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, John A. Fritchey, Bridget Gainer, Peter N. Silvestri, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-572 is hereby amended as follows:

Section 2-572. Improper Influence.

(a) No official or employee shall make, participate in making or in any way attempt to use the official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.

(b) No official or employee shall make, participate in making, or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives or his domestic partner, by any other official or employee.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Rules and Administration on 2/15/11.**

SUBSTITUTE PROPOSED ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFERY R. TOBOLSKI,
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII. Ethics, Division 2. Code of Ethical Conduct, is hereby amended as follows

Section 2-572. Improper Influence.

(a) No official or employee shall make, participate in making or in any way attempt to use the official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.

(b) No official or employee shall make, participate in making, or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives, ~~or his~~ domestic partner, or civil union partner by any other official or employee.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Fritchey, moved to accept the Substitute Proposed Ordinance Amendment (Communication No. 311137). The motion carried.

Commissioner Silvestri, seconded by Commissioner Fritchey, moved approval of Communication No. 311137, as amended. The motion carried.

**11-O-41
ORDINANCE**

Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct Section 2-572, is hereby amended as follows:

Section 2-572. Improper Influence.

(a) No official or employee shall make, participate in making or in any way attempt to use the official position to influence any County governmental decision or action in which the official or employee knows, has reason to know or should know that the official or employee has any economic interest distinguishable from that of the general public of the County.

(b) No official or employee shall make, participate in making, or in any way attempt to use their official position to influence any County governmental decision or action, including decisions or actions on any Cook County Board Agenda Item, in exchange for or in consideration of the employment of said official's or employee's relatives, ~~or his~~ domestic partner, or civil union partner by any other official or employee.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Attest: DAVID ORR, County Clerk

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 310759	Received and Filed
Communication No. 310760	Received and Filed
Communication No. 310763	Received and Filed
Communication No. 310963	Deferred
Communication No. 310977	Deferred
Communication No. 310979	Deferred
Communication No. 311132	Approved, as Amended
Communication No. 311133	Approved, as Amended
Communication No. 311134	Approved, as Amended
Communication No. 311135	Approved, as Amended
Communication No. 311136	Approved, as Amended
Communication No. 311137	Approved, as Amended

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

March 15, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (7).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Absent: Commissioners Fritchey and Gainer (2).

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 15, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

311619 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 15, 2011.

***Referred to the Committee on Rules and Administration on 03/15/11.**

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 311619. The motion carried.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 311619

Approved

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

APPROVAL OF PAYMENT

Transmitting a Communication, dated February 18, 2011 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

requesting approval of payment in the amount of \$167,852.98 to the Xerox Corporation, Dallas, Texas, for maintenance and supplies for various duplicating equipment for the Bureau of Administration print shop.

Reason: Maintenance and supplies for Xerox equipment was provided to the Bureau of Administration print shop while in the process of consolidating print shop services and equipment countywide, and a new contract was approved. Xerox is the sole provider of maintenance on the Xerox equipment.

Estimated Fiscal Impact: \$167,852.98. (011-355 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the payment to the Xerox Corporation be made. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

PROPOSED WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #41 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #416.

Permit #:	110123
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

This item was WITHDRAWN, as amended at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #3 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #416.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Permit #: 110124
Requested Waived Fee Amount 100%: \$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

This item was WITHDRAWN, as amended at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #24 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #14.

Permit #: 110125
Requested Waived Fee Amount 100%: \$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

This item was WITHDRAWN, as amended at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #7 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District ~~#14~~16.

Permit #: 110126
Requested Waived Fee Amount 100%: \$126.00

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

This item was WITHDRAWN, as amended at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #53 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #~~14~~16.

Permit #:	110127
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$1080.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2248.50

This item was WITHDRAWN, as amended at the request of the sponsor.

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for annual inspections done in 2010 for Camp Adahi at 1150 Harms Road, Glenview, Illinois in Northfield Township, County Board District #14.

Requested Waived Fee Amount 100%:	\$450.00
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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township,

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$450.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for renovations of Fitness Center Spa, Building #130 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #461.

Permit #:	102071
Total Fee Amount:	\$388.50
Requested Waived Fee Amount 90%:	\$349.65
Amount Due 10%:	\$38.85

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$349.65.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees, as amended be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for renovation of Surgical Suite, Room 10 in Building #103 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #461.

Permit #:	101426
Total Fee Amount:	\$16,152.15
Requested Waived Fee Amount 90%:	\$14,536.93
Amount Due 10%:	\$1,615.22

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,536.93

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees, as amended be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for renovation of second level of Building #120 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #461.

Permit #:	101615
Total Fee Amount:	\$ 1,050.38
Requested Waived Fee Amount 90%:	\$ 945.34
Amount Due 10%:	\$ 105.04

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$945.34.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees, as amended be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center to install sink in dark room of Building #102 at 2160 South First Street, Maywood, Illinois in Proviso Township, County Board District #461.

Permit #:	110241
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$15,979.07
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees, as amended be waived. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWAL

Transmitting a Communication, dated January 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-118 with Gateway Foundation, Chicago, Illinois, for substance abuse treatment and all of its auxiliary services to the participants of the Sheriff's Department of Community Supervision and Intervention's Pre-Release and the Day Reporting Centers.

Reason: The Gateway Foundation was selected through a Request for Proposal (RFP) and was approved by the County Board on April 2, 2009. The contract was for one (1) year with four (4) one (1) year renewal options. This is the second one (1) year renewal option for this contract.

Estimated Fiscal Impact: \$3,114,428.00 (FY 2011 - \$1,690,000.00; and FY 2012 - \$1,424,428.00).

Contract period: May 17, 2011 through May 16, 2012. (236-298 Account). Requisition No. 12360007.

Approval of this item would commit Fiscal Year 2012 funds.

Commissioner Reyes, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD AMENDMENT

Transmitting a Communication, dated February 8, 2011 from

THOMAS J. DART, Sheriff of Cook County

by
KURT F. SCHMID, Executive Director

requesting authorization to decrease a grant award in the amount of \$13,419.00 from the Office of National Drug Control Policy. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program, which functions as a coordinating umbrella for federal, state and local law enforcement agencies, to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

The funds were redirected to the Office of Homeland Security by the Office of National Drug Control Policy. The redirection went to fund security background checks for Analyst's assigned to the Investigative Support Center.

The authorization to accept the original grant award was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$5,518,799.00.

The authorization to accept a supplemental award was given on October 5, 2010 by the Cook County Board of Commissioners in the amount of \$110,376.00.

Estimated Fiscal Impact: None.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Executive Director of the Sheriff's Department of Fiscal Administration and Support Services be approved. **The motion carried unanimously**

CONTRACT RENEWAL

Transmitting a Communication, dated February 15, 2011 from

THOMAS J. DART, Sheriff of Cook County
by:
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-31 with Kurt F. Schmid, Palos Park, Illinois, for the position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA).

Reason: Mr. Schmid's current contract as the Executive Director of the Chicago HIDTA will expire on May 7, 2011 and has been approved by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from the various federal, state, and local law enforcement agencies participating in the HIDTA Program.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00. Contract period: May 9, 2011 through May 8, 2012. (655-260 Account). Requisition No. 16550201.

Commissioner Reyes, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

On behalf of the Cook County Health & Hospitals System, we hereby request approval of "Amendment 1 to the Intergovernmental Agreement between the Cook County Health & Hospitals System, Cook County Board of Commissioners, and the Illinois Department of Healthcare and Family Services." The Amendment replaces Section (e) of the existing agreement in order that the Health System can finance supplemental personnel for the Illinois Department of Human Services who will process the accumulated backlog of Medicaid eligibility applications.

Federal funding at the prevailing federal Medicaid assistance percentage (FMAP) will offset at least half of the costs incurred. Significant revenues will result from the processing of the backlogged applications.

The Cook County Health & Hospitals System Board of Directors approved the above item at its meeting on February 24, 2011.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Executive Officer of the Cook County Health & Hospitals System be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication, dated February 23, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Contract Renewal
Pavement Markings - 2010
Countywide
Section: 10-8PVMK-33-GM

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for Pavement Markings - 2010 known as 10-8PVMK-33-GM between Preform Traffic Control Systems, Ltd. of 625 Richard Lane, Elk Grove Village, Illinois and the County of Cook.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

This maintenance contract consists of maintaining or removing existing and installing new centerlines, edgelines, lane lines and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on December 3, 2009. Award of the contract was approved by the Board on March 2, 2010 for the amount of \$1,354,510.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Preform Traffic Control Systems, Ltd. for the contract renewal is attached and made part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expired on December 31, 2010. If you concur in this recommendation, the contract extension into 2011 will be identified and funded as 11-8PVMK-34-GM.

Estimated Fiscal Impact: \$1,354,510.00. Contract period: January 1, 2011 through December 31, 2011. (600-600 Account).

Commissioner Sims, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated January 28, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Sauk Trail,

Calumet Expressway (IL-394) to Torrence Avenue

Section: 11-C1136-01-RP

Centerline Mileage: 1.06 miles

in the Village of Sauk Village in County Board District #6

Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-123

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

County Highway C11, Sauk Trail, beginning at a point near Calumet Expressway (IL-394) and extending along said route in an easterly direction to a point near Torrence Avenue, a distance of approximately 1.06 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of Raised Reflective Pavement Markers, repair of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 11-C1136-01-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Fifty Thousand and NO/100 Dollars, (\$2,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 15, 2011

Commissioner Sims, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated February 22, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Lake Cook Road, East of Wilmot Road to Pfingsten Road	01-A5020-02-RP	Capitol Cement Company, Inc

Total Contract Amount: \$5,895,033.00. Date Advertised: December 8, 2010. Date of Bid Opening: December 21, 2010. Date of Board Award: February 1, 2011.

Commissioner Sims, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 22, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board District #4.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-B4234-02-RS 87th Street, Wentworth Avenue to South Chicago Avenue	Adjustment of quantities and new items	\$274,235.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with deductions in the items of asphalt surface removal, pavement patches, crack filling, asphalt leveling binder and surface courses, fiber reinforced P.C.C. bus pads, drainage related items, pavement replacement and pavement marking tape, per field conditions.

New items are provided detector loop photo and detector loop dive, per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 311620). **The motion carried unanimously.**

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Transmitting a Communication, dated February 17, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
10	05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Federal Project No. M-8003 (167) Federal Project No. C-91-066-02 Contract No. 10214	Adjustment of quantities and new items	\$64,123.81 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work

performed with additional quantities required for P.C.C pavement and catch basin reconstruction due to field conditions.

New items for storm sewer modifications at 88th Avenue and Black Oak Drive, 94th Avenue and Lenore Lane, Lenore Lane and 183rd Street, manhole modification at Structure #51A and traffic protection at 94th and 92nd Avenue, special were required in the field due to site conditions, but were not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 311621). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated March 15, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending February 12, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated February 17, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
JOHN HARRINGTON, Executive Director, Department of Impact Incarceration

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the April 20, 2010, Agenda Item #33.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated March 22, 2010 from

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ElmoTech, Inc., Naperville, Illinois, to provide integrated electronic monitoring and hosting services for select participants of the Departments of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services. (See related Agenda Item #36).

Reason: ElmoTech, Inc. is being recommended for award based upon the results of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent, conducted an RFP with the goal of awarding a contract for Electronic Monitoring Services. There was one (1) respondent to this RFP after two (2) attempts. This company was chosen based upon their adherence to the specific criteria requested and the scoring of the selection committee.

Estimated Fiscal Impact: ~~\$4,305,492.00. Grant funded amount: \$196,632.00. Total contract amount:~~ \$4,502,124.00. Contract period: May 1, 2010 through April 30, 2013.

Total for Department of Women's Justice Services: \$1,027,404.00 (FY 2010 - \$199,773.00; FY 2011 - \$342,468.00; FY 2012 - \$342,468.00; and FY 2013 - \$142,695.00). (212-449 Account). Requisition No. 02120006.

Total for Department of Community Supervision and Intervention: \$3,278,088.00 (FY 2010 - \$637,406.00; FY 2011 - \$1,092,696.00; FY 2012 - \$1,092,696.00; and FY 2013 - \$455,290.00). (236-449 Account). Requisition No. 02360012.

Grant funded amount: ~~\$196,632.00~~ \$38,234.00. (FY 2010 - \$38,234.00; FY 2011 - \$65,544.00, FY 2012 - \$65,544.00, and FY 2013 - \$27,310.00). (646 449 Account). Requisition No. 06460006 Total for Boot Camp: \$158,398.00 (FY 2011 - \$65,544.00, FY 2012 - \$65,544.00, and FY 2013 - \$27,310.00). (235-449 Account).

Approval of this item would commit Fiscal Year ~~2011~~, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Steele, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 311624). **The motion carried unanimously.**

JUDICIARY

GRANT AWARD

Transmitting a Communication, dated February 14, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$90,000.00 from the Illinois Violence Prevention Authority, Chicago, Illinois, for the court's Family Violence Coordinating Councils Program. Established in 1996, the program has six councils, one in each of the court's five suburban municipal districts and one county-wide that provides oversight and coordination. These councils serve as local forums to improve the institutional and professional response to family violence. Council activities include education, community outreach, prevention, and other services for victims and perpetrators of child abuse, domestic violence and elder abuse.

Estimated Fiscal Impact: None. Grant Award: \$90,000.00. Funding period: December 15, 2010 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated February 24, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Economic Development

respectfully submitting this Resolution regarding Gullo International Development Corporation's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2195 Arthur Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Focus Transport Inc., a transportation and distribution company.

Gullo International Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation and Resolution No. 38-10 from the Village of Elk Grove Village

for an abandoned industrial facility located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-301-066-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 39 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 30 full-time jobs and three to five part time jobs; and

WHEREAS, The Village of Elk Grove Village finds that special circumstances exist in that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for over 24 months; there has been no purchase for value; and Gullo International Corporation is planning substantial rehabilitation which consist of adding 11 new loading docks and 4 drive-in doors and repairing the roof, structural walls and foundation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 311622). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 24, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Economic Development

respectfully submitting this Resolution regarding 4201 Raymond, LLC's request for a Class 6b property tax incentive located at 4201 Raymond Drive, Hillside, Illinois. The applicant/owner's company, Dynamic Manufacturing, Inc., provides light remanufacturing, warehousing and distribution of automatic and manual transmissions and torque converters for vehicular and industrial applications. The subject property will help the company expand to its third location.

4201 Raymond, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 4201 Raymond LLC and Resolution No. 10-14 from the Village of Hillside for an abandoned industrial facility located at, 4201 Raymond Drive, Hillside, Cook County, Illinois, County Board District #16, Property Index Number: 15-17-200-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs and; retain 15 full-time jobs at this site and 670 jobs throughout other Cook County locations; and create 30 construction jobs; and

WHEREAS, the Village of Hillside states that the Class 6b tax incentive is necessary and beneficial to the local economy on this specific real estate. The municipal resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4201 Raymond Drive, Hillside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 311623). **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

GRANT AWARD

Transmitting a Communication, dated March 11, 2011 from

KARIN M. NORINGTON-REAVES, Director, President's Office of Employment Training

requesting authorization to accept additional funds in the amount of \$1,541,343.00 from the Illinois Department of Commerce & Economic Opportunity (DCEO), Springfield, Illinois, for the American Recovery Act of 2009, Workforce Investment Act (WIA). The additional funds are being allocated to provide additional training and employment services to WIA eligible residents of south and west suburban Cook County which are considered dislocated workers.

The authorization to accept the original grant was given on April 15, 2009 by the Cook County Board of Commissioners in the amount of \$9,918,394.00.

Estimated Fiscal Impact: None. Supplemental Award: \$1,541,343.00. Funding period: February 17, 2009 through June 30, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 11, 2011 from

KARIN M. NORINGTON-REAVES, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$13,197,785.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

The authorization to accept the previous grant was given on March 2, 2010 by the Cook County Board of Commissioners in the amount of \$15,845,920.00. The authorization to accept a revision to the previous grant was given on June 15, 2010 by the Cook County Board of Commissioners in the amount of \$13,496,655.00.

Funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity. The funding amount to the agencies listed below represents a one-year extension to their previous two year contract(s).

The total of the subcontracts to be awarded to the following agencies is \$11,135,044.00.

The balance of the new funding, along with carry forward funds from the previous year shall be used for the President's Office of Employment Training (POET) Illinois WorkNet/One-Stop Center operating expenses.

Name of Agency	PY'10 Funding
African American Christian Foundation	\$500,000.00
AERO Special Education Cooperative	\$114,200.00
Aunt Martha's Youth Service Center	\$200,000.00
Bethel Community Facility	\$125,100.00
Bloom High School District #206	\$120,000.00
Community & Economic Development Association	\$296,100.00
Central States SER	\$1,413,935.00
Chicago Federation of Labor	\$1,017,000.00
Commission on Economic Opportunity	\$445,500.00
Employment & Employer Services, Inc.	\$1,600,000.00
Homewood Flossmoor High School	\$35,000.00
Illinois Manufacturing Institute	\$92,951.00
LaGrange Department of Special Education	\$120,000.00
Maximus, Inc.	\$1,121,365.00
Medical Academy of Business Technology	\$100,000.00
Moraine Valley Community College	\$961,430.00
National Able Network	\$714,288.00
Prairie State College	\$550,000.00
Safer Foundation	\$164,025.00
Southland Healthcare Forum	\$296,720.00
South Suburban College	\$721,830.00
Triton College	\$350,000.00
Women's Resource Assistance Program	<u>\$75,600.00</u>

Total

\$11,135,044.00

I respectfully request approval of the proposed use of WIA funds, and that the President of the Board of Commissioners, or her designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$13,197,785.00. Funding period: July 1, 2010 through June 30, 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

RESOLUTION

Transmitting a Communication, dated February 24, 2011 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health respectfully request approval of the following resolution in recognition of World TB Day.

**11-R-124
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RECOGNIZING MARCH 24, 2011 AS WORLD TB DAY

WHEREAS, the spread of tuberculosis continues to present a global public health threat second only to HIV/AIDS, Tuberculosis (TB) is one of the world's leading infectious killers; and

WHEREAS, tuberculosis is primarily an illness that affects the respiratory system it is spread by coughing and sneezing. Each year about two million people worldwide die from this curable disease; and

WHEREAS, using the correct treatment of antibiotic, TB can be cured in most people. Left untreated each person with active TB disease can infect an average of between 10 and 15 people every year; and

WHEREAS, successful treatment depends on close cooperation between the patient and health care provider. Patients who stop taking their medication before they are cured remain ill and are at risk for developing and spreading multi-drug resistant TB a deadlier form of TB that is much more costly and difficult to treat; and

WHEREAS, in suburban Cook County treatment and control services are provided by the Cook County Department of Public Health's (CCDPH) TB Prevention and Control Unit; and

WHEREAS, an effective TB prevention and control program includes screening, early case identification, contact tracing and treatment includes directly observed therapy. These are the services provided by the CCDPH that are so essential to the prevention of costly TB outbreaks.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby recognize the efforts of the Cook County Department of Public Health to provide the services needed to control this disease and furthermore recognize March 24, 2011, as World TB Day.

Approved and adopted this 15th day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACT

Transmitting a Communication, dated March 10, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting permission to enter into a contract with Accenture, LLP, Chicago, Illinois for consulting and strategic sourcing services for the County of Cook. The services of the consultant will facilitate the implementation of strategic sourcing and other innovative procurement initiatives to help the County realize savings and other efficiencies.

Reason: The recommendation is the result of a Request for Proposal (RFP) for strategic sourcing and consulting services issued by the Office of the Purchasing Agent. The four proposals received were evaluated based on the criteria published in the RFP. Three of the four proposers were asked to submit best and final offers and clarifications to their proposals. Accenture is being recommended based on the determination that their proposal offered the

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

best value overall. The assessment was based on the overall quality of their proposal, relevant qualifications and experience of the team, proposed plan and compensation schedule.

Fiscal Impact: \$250,000. (Remaining compensation will be based on a cost-savings sharing model equal to 11% capped at 24 months of realized savings, with payments due in the first five months of fiscal year 2012.) Contract Period: April 1, 2011 through April 30, 2012. Requisition No. 11030001.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

March 3, 2011

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 3, 2011, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-45-116 Rebid	Poultry products	Juvenile Temporary Detention Center
10-84-188 Rebid	Tele atlas service, data mapping and routing	Bureau of Technology
11-83-08	Glass supplies	Department of Facilities Management
11-83-014	Year 2011 Model prisoner transport buses	Sheriff's Office

HIGHWAY BIDS

BID

SECTION

1. Narragansett Avenue,
87th Street to 79th Street

08-W3719-04-FP

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

- | | |
|--|----------------|
| 2. Sauk Trail,
Harlem Avenue to Ridgeland Avenue | 11-C1125-02-RS |
| 3. Stripping Intersections and Crosswalks - 2011
Township various | 11-8STIC-32-GM |
-

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated March 15, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Associates In Human Development Counseling, Inc.
Agreement
Contract No. 10-45-179**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**L-3 Communications Security & Detection Systems, Inc.
Agreement
Contract No. 10-41-192**

For Maintenance and Repair of X-Ray Security Machines, for the Sheriff Court Services Division and the Department of Corrections, for the contract sum of \$379,063.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/3/10.

**Microsoft Corporation
Agreement
Contract No. 11-41-02**

For Microsoft Services Upgrade and Migration Services to SQL Server 2008, for the Treasurer's Office, for the contract sum of \$425,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 12/1/10.

**Midwest Bank Note Company
Contract
Contract No. 10-84-158**

For Printing of Document Security Paper, as required for use by the County Clerk's Office, for the contract sum of \$139,500.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/2/10. Date of Bid Opening 11/23/10. Date of Board Award 3/1/11.

Commissioner Daley, seconded by Commissioner Sims moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

CONTRACTS

Transmitting a Communication, dated March 10, 2011 from

ZAHRA ALI, Director, Department of Revenue

and

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau, State's Attorney's Office

Re: Countywide Debt Collection Contract – New Item March 15, 2011 Board Agenda

requesting authorization for the Purchasing Agent to enter into a contract with Harris & Harris Ltd., Chicago, Illinois, for Countywide Debt Collection Services. They will provide comprehensive debt collection services on outstanding accounts, which have been classified as uncollectible by the various County agencies.

Reason: The Countywide Debt Collection Service initiative was led by the Office of the State's Attorney and Department of Revenue, which formed a Countywide Committee that included Office of the Clerk of the Circuit Court, Cook County Health and Hospitals System, Office of the Sheriff, Office of the County Clerk, Bureau of Administration and Bureau of Finance. A Request for Proposal (RFP) was issued for these services via the Cook County website. The committee recommends Harris & Harris, Ltd. after conducting a comprehensive and objective evaluation of all the proposals submitted based on meeting the conditions listed in the RFP, overall presentation, responses to clarification and follow up questions and pricing.

Harris & Harris has met the qualifications and has the experience to perform the services requested through the use of best in class debt collection technology, robust training programs for their associates, competitive contingency rate, and experience with clients that are similar in size, nature and demographic of Cook County including health and hospital systems.

The Countywide committee recommends two agencies instead of one to perform debt collection for the entire County to ensure adequate coverage to handle the full volume of work, healthy competition between the contracted vendors, and best practice at other leading governmental organizations which ultimately results into increased revenue collection.

Estimated Fiscal Impact: None. (Contingency Fee Basis All County Agencies Year 1 - 17.25%, Year 2 - 17.25%, Year 3 - 17.25%.) Contract period: March 16, 2011 through March 15, 2014.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 10, 2011 from

ZAHRA ALI, Director, Department of Revenue

and

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau, State's Attorney's Office

Re: Countywide Debt Collection Contract – New Item March 15, 2011 Board Agenda

requesting authorization for the Purchasing Agent to enter into a contract with Penn Credit Corporation, Harrisburg, Pennsylvania, for Countywide Debt Collection Services. They will provide comprehensive debt collection services on outstanding accounts, which have been classified as uncollectible by various County agencies.

Reason: The Countywide Debt Collection Service initiative was led by the Office of the State's Attorney and the Department of Revenue, which formed a Countywide committee that included Office of the Clerk of the Circuit Court, Health and Hospital System, Office of the Sheriff, Office of the County Clerk, Bureau of Administration, and Bureau of Finance. A Request for Proposal (RFP) was issued for these services via the Cook County website. The committee recommends Penn Credit Corporation after conducting a comprehensive and objective evaluation of all proposals submitted based on meeting the conditions listed in the RFP, overall presentation, responses to clarification and follow up questions and pricing.

Penn Credit Corporation has met the qualifications and has the experience to perform the services requested through the use of best in class debt collection technology, robust training programs for their associates, competitive contingency rate and experience with clients that are similar in size, nature and demographic of Cook County including Health and Hospital Systems.

The Countywide committee recommends two agencies instead of one to perform debt collection for the entire County to ensure adequate coverage to handle the full volume of work, healthy competition between the contracted vendors, and best practice at other leading governmental organizations which ultimately results into increased revenue collection.

Estimated Fiscal Impact: None. (Contingency Fee Basis All County Agencies for collections not requiring legal services Year 1 - 17.50%, Year 2 - 17.50%, Year 3 - 17.50%. Contingency Fee Basis All County Agencies for collections requiring legal services Year 1 - 25%, Year 2 - 25%, Year 3 - 25%.)
Contract period: March 16, 2011 through March 15, 2014.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Fritchey voted “present”.

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated March 15, 2011 from

ZAHRA ALI, Director, Department of Revenue

Re: Contract Extension – New Item March 15, 2011 Board Agenda

The Department of Revenue requesting authorization for the Purchasing Agent to extend the amended contract for sixteen (16) months, from May 1, 2011 through September 18, 2012, Contract No. 05-43-628 with Linebarger Goggan Blair & Sampson, LLP (“Linebarger Goggan”) Chicago Illinois, for debt collections services for various Cook County agencies.

Reason: Linebarger Goggan’s contract which was originally approved by the Cook County Board of Commissioners (“Board”) on September 8, 2005, renewed by the Board on June 19, 2007 and July 21, 2009 under the Office of the President, extended by the Department of Revenue on September 1, 2010, and expires on April 30, 2011. This extension would allow the complete contract negotiation, project planning, transition and implementation of the Countywide Debt Collections Initiative that has been developed by the Department of Revenue and Office of the State’s Attorney with the committee representatives from the Bureau of Finance, Clerk of the Circuit Court, Bureau of Administration, Office of the President, Sheriff, County Clerk and the Cook County Health and Hospitals System. The extension will provide time for the using agencies to have continuation of service, especially for existing placed accounts in the collection process cycle, including the litigation process through the Department of Administrative Hearing and increased revenue collection. The time period for extension would be from May 1, 2011 through September 18, 2012.

Neither the amended contract or extension prevents the County or Board from exercising an earlier termination period nor does it prevent the County from engaging in services for collections services with other agency or agencies.

Estimated Fiscal Impact: None. (Contingency Fee Basis 25%). Contract period: May 1, 2011 through September 18, 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 311629). **The motion carried.**

Commissioner Tobolski voted “present”.

CONTRACT ADDENDUM

Transmitting a Communication, dated March 10, 2011 from

ZAHRA ALI, Director, Department of Revenue

Re: Contract Extension – New Item March 15, 2011 Board Agenda

requesting authorization for the Purchasing Agent to extend the amended contract ~~for eighteen (18) months, from March 19, 2011 through September 18, 2012~~ April 30, 2011, Contract No. 05-43-628 with Linebarger Goggan Blair & Sampson, LLP (“Linebarger Goggan”) Chicago Illinois, for debt collections services for various Cook County agencies.

Reason: Linebarger Goggan’s contract which was originally approved by the Cook County Board of Commissioners (“Board”) on September 8, 2005, renewed by the Board on June 19, 2007 and July 21, 2009 under the Office of the President, extended by the Department of Revenue on September 1, ~~2011~~ 2010, and expires on March 18, 2011. This extension would allow the complete contract negotiation, project planning, transition and implementation of the Countywide Debt Collections Initiative that has been developed by the Department of Revenue and Office of the State’s Attorney with the committee representatives from the Bureau of Finance, Clerk of the Circuit Court, Bureau of Administration, Office of the President, Sheriff, County Clerk and the Cook County Health and Hospitals System. The extension will provide time for the using agencies to have continuation of service, especially for existing placed accounts in the collection process cycle, including the litigation process through the Department of Administrative Hearing and increased revenue collection. The time period for extension would be from March 19, 2011 through ~~September 18, 2012~~ April 30, 2011.

Neither the amended contract or extension prevents the County or Board from exercising an earlier termination period nor does it prevent the County from engaging in services for collections services with other agency or agencies.

Estimated Fiscal Impact: None. (Contingency Fee Basis 25%.) Contract period: March 19, 2011 through ~~September 18, 2012~~ April 30, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Finance, as amended.

Commissioner Beavers, seconded by Commissioner Steele, moved that the lay on the table the vote to refer Contract No. 05-43-628 with Linebarger Goggan Blair & Sampson, LLP (“Linebarger Goggan”) Chicago Illinois, to the Committee on Finance. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO LAY ON THE TABLE THE VOTE TO REFER THE
COMMUNICATION TO THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Murphy, Sims and Steele (4).

Nays: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Silvestri, Suffredin and Tobolski (13).

Absent: None.

The motion to the Committee on Finance FAILED.

Returning to the main motion, Commissioner Daley, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Finance, as amended.

Following discussion, Commissioner Daley and Commissioner Fritchey, motion to refer to the Committee on Finance was WITHDRAWN.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend the requested contract addendum to reflect an expiration date of April 30, 2011. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Director of the Department of Revenue be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioners Collins, Fritchey, Gainer, Goslin and Tobolski voted “present”.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 14, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$470,699.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for the Law Enforcement Prosecutor Based Victim Assistance Program. This grant will provide funding for two (2) Victim Specialists who are dedicated to serving victims of domestic violence (one assists victims of misdemeanor domestic violence and one assists victims of felony domestic violence), two (2) Victim Compensation Specialists, one (1) Disabilities Specialist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Branch 66 Homicide Specialist, and one (1) Suburban Courthouse Generalist.

This grant requires that the Office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Domestic Violence Victim Specialist. The cash match consists of a portion of the salary costs as well as a portion of the fringe benefits of the remaining seven (7) Victim Specialists and one (1) Suburban Courthouse Generalist not covered by the grant award, as well as the independent audit.

The authorization to accept the previous grant was given on March 16, 2010 by the Cook County Board of Commissioners in the amount totaling \$420,267.00 with a cash match totaling \$105,067.00 and in-kind match totaling \$26,024.00.

Estimated Fiscal Impact: \$142,244.00 [Required Match - \$117,675.00, Over Match - \$24,569.00; \$66,246.00 - (250-818 Account); \$51,888.00 - (250-110 Account); and \$24,110.00 - (250/170-179 Accounts)]. Grant Award: \$470,699.00. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 14, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$742,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 14 victim specialists including three (3) juvenile court specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) victim generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking specialists and one (1) Spanish-Speaking specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) juvenile court specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 victim specialists.

The authorization to accept the previous grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of 613,286.00 with a cash match of \$170,367.00 and an in-kind match of \$56,705.00.

Estimated Fiscal Impact: \$240,978.00 [Required Match: \$185,557.00; and Over Match: \$55,421.00; \$182,530.00 - (250-818 Account); \$39,773.00 - (250-110 Account); and \$18,675.00 - (250-170/179 Account)]. Grant Award: \$742,227.00. Funding period: November 1, 2010 through October 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 15, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$74,424.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and a portion of the fringe benefits of one State's Attorney's investigator dedicated to NEMAT investigations as well as ten (10) hours of incurred overtime per month.

The authorization to accept the previous grant award was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$74,424.00 with a total cash match of \$7,686.00.

Estimated Fiscal Impact: \$7,771.00. Grant Award: \$74,424.00. Funding Period: January 1, 2011 through December 31, 2011. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 16, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Zealous Williams v. Thomas Dart, et al., Case No. 10-C-3220
(Comm. No. 311625).
2. Mark Johnson v. Thomas Dart, et al., Case No. 10-C-849
(Comm. No. 311626).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2011

Transmitting a Communication, dated February 22, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner Inc., Fort Meyers, Florida, for access to online research and consulting services.

Reason: These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business. Gartner, Inc. is the leading provider of online proprietary research and analysis on the information technology industry. The independence and objectivity of its research and advice are industry hallmarks. Gartner founded the technology research and advisory industry on these principles in 1979. Gartner clients include CIOs and senior IT leaders in corporations and government agencies, business leaders in high-tech and telecom enterprises and professional services firms, and technology investors, who all depend on Gartner insights to make better-informed decisions about the impact of technology on their operations, markets and strategies.

Estimated Fiscal Impact: \$43,900.00. Contract period: April 1, 2011 through March 31, 2012. (009-260 Account). Requisition No. 10090005.

Commissioner Fritchey, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 6, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk